

March 16, 2021

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of the Schedule III of the said Regulations, we wish to inform you that the Board at its meeting held today i.e March 16, 2021, considered and approved/noted the following:

- a. Mr. M R Rajaram, Company Secretary and Compliance Officer of the Company would be retiring on March 31, 2021.
- b. Appointed Mr. Vikas Sabharwal (FCS 5354) as the Company Secretary and Key Managerial Personnel of the Company with effect from April 01, 2021. Further, he would be the Compliance Officer of the Company as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015. Being a key managerial personnel he is also severally authorised to determine materiality of an event or information and make disclosures to the stock exchange(s) with effect from April 01, 2021.

The brief profile of Mr. Vikas Sabharwal is annexed hereto.

We request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary
Encl : a/a

Profile of Mr. Vikas Sabharwal:

Mr. Vikas Sabharwal (FCS 5354) is a fellow member of the Institute of Company Secretaries of India and a commerce graduate from Delhi University. He had a rich work experience of over 20 years in the Corporate, Secretarial, Legal and Commercial functions in reputed companies. He joined Amara Raja from Dr. Reddy's Laboratories Limited (Dr. Reddy's) where he was the Assistant Company Secretary. Prior to his stint at Dr. Reddy's, he was associated as Head of Corporate Affairs and Company Secretarial Team of Subros Limited.

