

August 15, 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

Sub: Intimation - Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s) / Madam (s),

Kindly refer to our letter dated June 12, 2021, pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the members at the 36th Annual General Meeting held on August 14, 2021 approved the following:

- a. Retirement of Dr. Ramanchandra N Galla (DIN 00133761) as a Director/ Chairman of the Company
- b. Appointment of Mr. Harshavardhana Gourineni (DIN: 07311410) as a Director, liable to retire by rotation.
- c. Appointment of Mr. Harshavardhana Gourineni (DIN: 07311410) as an Executive Director of the Company and fix his remuneration.
- d. Appointment of Mr. Vikramadithya Gourineni (DIN: 03167659) as a Director, liable to retire by rotation.
- e. Appointment of Mr. Vikramadithya Gourineni (DIN: 03167659) as an Executive Director of the Company and fix his remuneration
- f. Appointment of Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company.

- g. Amendment in Clause III of main object clause of Memorandum of Association – Addition of new sub clause (3) after sub clause (2)

Further, it is hereby informed that Mr. Jayadev Galla has also assumed the role of Chairman consequent to the retirement of Dr. Ramachandra N Galla.

This is for your kind information and record.

Thanking you

Yours faithfully,

For Amara Raja Batteries Limited

VIKAS
SABHARWAL

Digitally signed by
VIKAS SABHARWAL
Date: 2021.08.16
00:01:01 +05'30'

Vikas Sabharwal
Company Secretary