

Date: April 07, 2023

National Stock Exchange of India Limited
Listing Compliance Department
“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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

I, Ramachandra Naidu Galla, Director of RNGalla Family Private Limited, Promoter of Amara Raja Batteries Limited (“the Company”) hereby declare that the Promoters along with persons acting in concert of the Company, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023.

You are requested to take the same on record.

**For and on Behalf of Promoters,
For RNGalla Family Private Limited**

**Ramachandra Naidu Galla
(Director)
DIN: 00133761**

CC:

The Company Secretary/Audit Committee
Amara Raja Batteries Limited
Renigunta – Cuddapah Road, Karakambadi
Tirupati – 517520, Andhra Pradesh