

May 29, 2025

National Stock Exchange of India Limited
Listing Compliance Department
"Exchange Plaza"
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: ARE&M

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

Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Change in Auditors

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Thursday, May 29, 2025, *inter alia*, has:

1. Approved and recommended to the members of the Company, the appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) and M/s. K.S. Rao & Co. (FRN: 003109S) as Joint Statutory Auditors for a term of 5 (five) years to hold office from the conclusion of 40th annual general meeting until the conclusion of the 45th annual general meeting of the Company
2. Approved and recommended to the members of the Company, the appointment M/s. Sridharan & Sridharan Associates, Company Secretaries, (FRN: P2022TN093500), as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.
3. Reappointed, M/s E Phalgun Kumar & Co, Chartered Accountants, as Internal Auditors of the Company for the Financial year 2025-26 and reappointed, M/s. Sagar & Associates, Cost Accountants, as Cost Auditors of the Company for the Financial Year 2025-26.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No., SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, related to appointment Joint Statutory Auditors and Secretarial Auditor is enclosed herewith as **Annexure - A**.

This is for your kind information.

Thank you

For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)

Vikas Sabharwal
Company Secretary
Encl: a/a

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Disclosure Requirement	Details
Appointee Auditor / Firm	<p>Joint Auditors M/s. Price Waterhouse Chartered Accountants LLP (Firm registration number: 012754N/N500016) and M/s. K.S. Rao & Co, Chartered Accountants (Firm registration number: 003109S)</p>
Reason for change	<p>M/s. Brahmayya & Co. (FRN: 000513S) and M/s. Deloitte Haskins & Sells LLP (FRN: 117366W/W-100018), Joint Statutory Auditors of the Company, will conclude their second term at the close of the forthcoming 40th Annual General Meeting (AGM), as per Section 139 of the Companies Act, 2013.</p> <p>Based on the recommendation of the Audit Committee, the Board has recommended to the members, the appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) and M/s. K.S. Rao & Co. (FRN: 003109S) as Joint Statutory Auditors for a term of five years from the conclusion of the 40th AGM till the conclusion of the 45th AGM and fix their remuneration.</p>
Date of Appointment/ Reappointment	<p>In terms of Section 139 of the Companies Act, 2013 and subject to approval of the members at the 40th AGM, the term of proposed Joint Auditors is five years from the conclusion of the 40th AGM till the conclusion of the 45th AGM</p>
Brief profile (in case of appointment).	<p>M/s. Price Waterhouse Chartered Accountants LLP: M/s. Price Waterhouse Chartered Accountants LLP, (the “Firm”) having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It has offices in various cities in India including Hyderabad. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. The Firm has more than 110 Assurance Partners as on March 31, 2025. It has a valid peer review certificate and performs audits for various companies listed on stock exchanges in India.</p> <p>M/s. K.S.Rao & Co.: M/s. K.S.Rao & Co., having a Firm Registration Number 003109S established in 1976, is a reputed firm of Chartered Accountants registered with the Institute of Chartered Accountants of India with head office in Hyderabad and branches across Bengaluru, Chennai, and Vijayawada. The firm comprises 14 partners and offers comprehensive services in Assurance, Tax, Risk, and Advisory domains. With a strong legacy, it has served listed companies, NBFCs, and industry leaders across diverse sectors. It has a valid peer review certificate.</p>
Disclosure of Relationship between directors (in case of appointment of director)	<p>Not applicable</p>

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Disclosure Requirement	Details
Appointee Auditor / Firm	M/s. Sridharan & Sridharan Associates, Company Secretaries (Firm registration number: P2022TN093500)
Reason for change	Appointment of M/s. Sridharan & Sridharan Associates, Company Secretaries, a Peer Reviewed Firm of Company Secretaries (UIN: P2022TN093500), as Secretarial Auditors of the Company pursuant to the amended Regulation 24A of the SEBI Listing Regulations.
Date of Appointment/ Reappointment	Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, the Board of Directors approved appointment M/s. Sridharan & Sridharan Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment).	<p>M/s. Sridharan & Sridharan Associates, Company Secretaries is a peer-reviewed partnership firm based in Chennai, led by Mr. R. Sridharan, Managing Partner and former President of the Institute of Company Secretaries of India (ICSI). He has over four decades of experience in corporate laws, securities laws, secretarial audits, FEMA, and related compliances, and has been in practice since 1999. His leadership has been instrumental in advising listed and unlisted companies on complex legal and compliance matters. The firm is supported by two other partners, strengthening its multidisciplinary capabilities.</p> <p>The firm serves a diverse clientele comprising several listed and unlisted entities, offering a broad range of services including secretarial audits, corporate law advisory, SEBI and FEMA compliance, labour law audits, and due diligence. The firm is committed to delivering practical and reliable legal solutions tailored to meet clients' regulatory and compliance obligations.</p>
Disclosure of Relationship between directors (in case of appointment of director)	Not applicable

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Disclosure Requirement	Details
Appointee Auditor / Firm	M/s. Sagar & Associates, Cost Accountants
Reason for change	Re-appointment
Date of Appointment/ Reappointment	May 29, 2025
Term of Appointment/ Reappointment	Financial Year 2025-26
Brief Profile (in case of appointment)	Not Applicable

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Disclosure Requirement	Details
Appointee Auditor / Firm	M/s E Phalguna Kumar & Co, Chartered Accountants
Reason for change	Re-appointment
Date of Appointment/ Reappointment	May 29, 2025
Term of Appointment/ Reappointment	Financial Year 2025-26
Brief Profile (in case of appointment)	Not Applicable