

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today have approved the re-appointment Mr. Jayadev Galla as Chairman, Managing Director & CEO for a period of five years i.e., September 1, 2025, to August 31, 2030 subject to the necessary approvals shareholders in terms of Companies Act, 2013 and Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No., **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024** with respect to the above re-appointment is covered as part of this letter and annexure enclosed herewith.

This is for your kind information and record.

Thank You

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



**Vikas Sabharwal
Company Secretary**

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
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Jayadev Galla (DIN: 00143610) as Chairman, Managing Director and CEO of the Company term of five years i.e., September 1, 2025, to August 31, 2030, on the same terms and conditions including remuneration.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Date of re-appointment – Effective from September 1, 2025 Term - 5 years commencing from September 1, 2025, to August 31, 2030, subject to approval of the shareholders.
Brief profile (in case of appointment)	<p>Mr. Jayadev Galla, Co-founder of the Company, serves as the Chairman, Managing Director & CEO of Amara Raja Energy & Mobility Limited (ARE&M). Under his visionary leadership, the Company has achieved significant milestones and emerged as a leader in the Energy & Mobility sector. His strategic foresight and transformative approach have been pivotal in driving sustainable growth, enhancing stakeholder value, and fostering a culture of innovation.</p> <p>Mr. Galla provides strategic direction to the Executive Directors and senior management, ensuring alignment, resilience, and long-term value creation. Notable achievements under his leadership include surpassing ₹11,000+ crore in turnover and expanding the Company's presence in international markets.</p> <p>Mr. Galla holds a Bachelor's degree in Political Science and Economics from the University of Illinois at Urbana-Champaign, USA. Prior to joining the Company, Mr. Galla held the position of International Sales Executive at GNB Battery Technologies, Inc., USA (now part of Exide Technologies, Inc., USA).</p> <p>In addition to his entrepreneurial endeavors, he holds leadership roles in various industry bodies such as, Young Indians National Governing Council, and Core Group. Mr. Jayadev Galla is a member of the World Economic Forum representing the Amara Raja.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayadev Galla, Chairman, Managing Director & CEO, Mr. Harshavardhan Gourineni, Executive Director and Mr. Vikramaditya Gourineni, Executive Director are related to each other and promoters of the Company
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Jayadev Galla is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.