

April 1, 2026

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: Change in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform about the below changes in Senior Management Personnel, as a part of the succession and leadership transition:

- 1) Mr. Dwarakanadha Reddy B succeeded Mr. S Vijayanand (whose tenure has concluded on March 31, 2026), as Business Head of Amara Raja Advanced Cell Technologies Private Limited (ARACT, a wholly owned subsidiary) with effect from April 1, 2026.
- 2) Mr. Divakar S succeeded Mr. Indeevar Govardhanagiri (whose tenure has concluded on March 31, 2026) as Chief Marketing Officer - International of the Company with effect from April 1, 2026.

Further, as informed in our previous intimation dated January 19, 2026, the tenure of Mr. C. Narasimhulu Naidu has concluded on March 31, 2026.

The details required pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, in respect of the above appointment, are enclosed as **Annexure A**.

We request you to take on record the same.

Thank you,

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

Vikas Sabharwal
Company Secretary
& Vice President - Legal



Encl.: a/a

Annexure – A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

1) Mr. Dwarakanadha Reddy B

S.no	Particulars	Details
1.	Name and Designation	Mr. Dwarakanadha Reddy B, Business Head of Amara Raja Advanced Cell Technologies Private Limited (ARACT)
2.	Reason for change viz. appointment, resignation, removal, death or Cessation	Internal succession
3.	Date of appointment/cessation (as applicable) & term of appointment/reappointment	Internal succession w e f April 1, 2026
4.	Brief Profile (in case of appointment)	<p>Mr. Dwarakanadha Reddy B. is a key leader within Amara Raja. With nearly three decades of experience, he has driven operational excellence and built scalable businesses across manufacturing, supply chain and infrastructure.</p> <p>Mr. Dwaraka has held diverse leadership roles spanning production planning, EMS and manufacturing operations, supply chain management, and EPC power projects. His strong execution focus and cross-functional expertise have consistently delivered sustainable growth and strengthened organizational capabilities.</p> <p>At ARACT, he leads strategy and execution across advanced cell, battery pack, and Battery Energy Storage System (BESS) manufacturing, thereby accelerating ARACT's presence in electric mobility (EV) and energy storage (ESS) to support India's energy transition.</p> <p>He holds a bachelor's degree in electrical and Electronics Engineering from SDM College of Engineering and Technology and is known for his pragmatic leadership, operational acumen, and ability to build high-performance teams.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2) Mr. Divakar S

S.no	Particulars	Details
1.	Name and Designation	Mr. Divakar S, Chief Marketing Officer - International
2.	Reason for change viz. appointment, resignation, removal, death or Cessation	Internal succession
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	Internal succession w e f April 1, 2026
4.	Brief Profile (in case of appointment)	<p>Mr. Divakar S has over 25 years of professional experience in sales and marketing across diverse industries, including steel tubes, nutraceuticals and functional foods, food processing, and automotive batteries.</p> <p>Mr. Divakar commenced his career with the Murugappa Group, where he held various assignments with Tube Investments of India Limited and EID Parry (India) Limited (Parry Nutraceuticals). He subsequently held senior leadership positions within Amara Raja, including responsibility for business operations, profit and loss management and serving as Business Head – Asia Pacific at Amara Raja Energy & Mobility Limited.</p> <p>His areas of experience include international sales and marketing, channel management, key account management, and brand management.</p> <p>He holds a Master's Program in International Business from PSG Institute of Management (in collaboration with the Indian Institute of Foreign Trade, New Delhi) and a Post Graduate Diploma in Financial Management from IFMR, Krea University.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable