

February 11, 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/ Ma'am

Sub: Re-appointment of Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in directors & Postal Ballot

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held today i.e. February 11, 2026, have approved the re-appointment of Mr. Annush Ramasamy (DIN: 01810872), as an Independent Director of the Company for a second consecutive term of five years i.e., from June 11, 2026 to June 12, 2031, subject to approval of the Members. The Company will seek approval of its shareholders through Postal Ballot for this re-appointment, in due course.

Mr. Annush is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. He meets the criteria for being re-appointed as an Independent Director under the statutes applicable to the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, with respect to the above appointment is given as **Annexure A** hereunder.

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
& Vice President - Legal

Encl: a/a

Annexure A

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we hereby submit the requisite information as below:

S. No.	Particulars	Description
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Annush Ramasamy (DIN: 01810872), is proposed to be re-appointed as an Independent Director of the Company, subject to approval of the Members.
2	Date of appointment/ reappointment / cessation & term of appointment /reappointment	Mr. Annush is proposed to be re-appointed for a second consecutive term of five years w.e.f June 11, 2026 to June 12, 2031.
3	Brief profile (in case of appointment)	<i>Attached herewith</i>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Annush Ramasamy is not related to any of the Directors of the Company.

Profile of Mr. Annush Ramasamy

Mr. Annush Ramasamy is a Mechanical Engineering graduate from PSG College of Technology, Coimbatore, and holds an MBA in Strategy and Manufacturing Management from Rochester Institute of Technology (RIT), New York.

He serves as the President & Managing Director of Sri KumaraGuru Mill Limited (SKG), a flagship company of the KG Group, which has a strong presence in the textiles sector along with private equity investments in technology, infrastructure, and real estate development.



Mr. Ramasamy provides strategic leadership to the SKG Group with a focus on new business initiatives, product innovation, and adoption of advanced technologies. He is passionate about building high-performance organizations and fostering a culture of excellence, talent development, and employee empowerment.

He is actively involved in the Group's social initiatives and serves as the Managing Trustee of Katya Janani Charitable Trust, which works towards improving the lives of underprivileged girl children. The Group also manages multiple educational and healthcare institutions through its charitable trusts.

Mr. Ramasamy is a prominent member of leading entrepreneurial and industry forums including Entrepreneurs' Organization (EO) and Young Indians (Yi). He has served on the Global Board of EO, heading the Global Student Entrepreneur Awards (GSEA) sub-committee, and was the National Chairman of CII's Young Indians.