

August 14, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and approval of shareholders at the 35th Annual General Meeting held on August 7, 2020, we wish to inform that Ms. Bhairavi Tushar Jani (DIN: 00185929) completed her second term as an Independent Director and consequently ceased to be a Director of the Company from end of day August 13, 2025.

The Board of Directors and the Management of the Company express their deep appreciation and gratitude for her extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘Annexure A’.

This is for your kind information and record.

With regards,

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 circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.no	Particulars	Details
1.	Name	Ms. Bhairavi Tushar Jani
2.	Reason for change viz. appointment, resignation, removal, death or Cessation	Completion of her second term as an Independent Director, in line with the shareholders' approval granted at the 35 th AGM held on August 7, 2020
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	End of day August 13, 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable