

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/ Ma'am

Sub: Intimation – Change in Designation of Director

Kindly refer to our letter dated May 22, 2025, pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the members at the 40th Annual General Meeting held on August 14, 2025, have approved the appointment of Ms. Radhika Shapoorjee (DIN: 03559547) as an Independent Director of the Company.

Ms. Radhika Shapoorjee is not related to any of the 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. She meets the criteria for being appointed as an Independent Director under the statutes applicable to the Company.

Ms. Radhika Shapoorjee has confirmed that pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 that she has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority

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 appointment is covered as part of this letter.

This is for your kind information and record.

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

Vikas Sabharwal
Company Secretary &
Vice President - Legal

