

May 25, 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

**Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015:
Change in Auditors**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Monday, May 25, 2026, *inter alia*, has:

1. Appointed M/s. Ernst & Young LLP, Chartered Accountants (FRN: AAB-4343), as Internal Auditors of the Company for the Financial year 2026-27; and
2. Re-appointed M/s. Sagar & Associates, Cost Accountants (FRN:000118), as Cost Auditors of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No., HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, related to appointment of Auditors are enclosed herewith as **Annexure - A**.

This is for your kind information.

Thank you
For Amara Raja Energy & Mobility Limited

Vikas Sabharwal
Company Secretary &
General Counsel

Encl: a/a

Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No., HO/49/14/14(7)2025-CFDPOD2/II/3762/2026 dated January 30, 2026

Disclosure Requirement	Appointment of Internal Auditors	Re-appointment of Cost Auditors
Appointee Auditor / Firm	M/s. Ernst & Young LLP, Chartered Accountants (FRN: AAB-4343)	M/s. Sagar & Associates, Cost Accountants (FRN: 000118)
Reason for change	Appointment	Re-appointment
Date of Appointment/ Reappointment	May 25, 2026	May 25, 2026
Term of Appointment/ Reappointment	Financial Year 2026-27	Financial Year 2026-27
Brief Profile (in case of appointment)	<p>Ernst & Young LLP (EY) is a leading global professional services firm with over 365,000 professionals across 150+ countries, offering integrated services in Assurance, Consulting, Strategy & Transactions, and Tax. Within India, EY has a strong presence across 15 cities with 100,000+ professionals, supporting organizations in managing risks, enhancing governance, and driving sustainable growth.</p> <p>EY's Risk Consulting and Internal Audit practice is ranked among the largest in India, serving a significant share of BSE 100 companies, and is recognized as a leading internal audit provider among the Big Four firms. The firm brings extensive experience across industries, having delivered risk and audit solutions for major companies, covering areas like internal audit, enterprise risk management, cyber security, compliance, and digital transformation.</p> <p>In Hyderabad, EY has a strong consulting footprint with 300+ professionals, 3 partners, and 6 directors, serving over 100 clients with expertise spanning finance, IT, cyber, operations, and regulatory compliance.</p>	Not Applicable