

August 6, 2014

National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cm1ist@nse.co.in
Scrip Code: AMARAJABAT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Fax No.:(022) 2272 3121
E-mail: corp.relations@bseindia.com
Scrip Code: 500008

Dear Sir,

Sub: Changes in the Board of Directors

Pursuant to clause 30 of the listing agreement we wish to inform you that the Board of Directors at its meeting held on August 6, 2014, inter alia, have considered and approved/accepted the following:

1. Resignation of Mr. Eric Stuart Mitchell as Director with effect from August 6, 2014.
2. Appointment of Mr. Bruce A Ronning Jr. as director in the casual vacancy caused by resignation of Mr. Eric Stuart Mitchell with effect from August 6, 2014.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary

Encl.: as above