



AMARA RAJA
Gotta be a better way

May 3, 2019

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sirs,

Sub: Resignation of Mr. Marc D Andraca and Mr. Claudio Morfe as Directors

Further to our letter dated April 3, 2019 and pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that consequent to termination of agreement(s) with JC, Mr. Marc D Andraca and Mr. Claudio Morfe, Directors representing Johnson Controls (JC) on the Board of the Company has resigned from the Board with effect from April 30, 2019 i.e the date of receipt of notice of resignation.

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

AMARON



AMARA RAJA

Johnson Controls

An Amara Raja - Johnson Controls Company

Amara Raja Batteries Limited | An Amara Raja Group Company

Corporate Operations Office:

TERMINAL A

1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500032, India.

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Registered Office & Works : Karakambadi-517520, Tirupati, Andhra Pradesh, India.

Tel No: +91 877 2265000, Fax No: +91 877 2285600, E-mail: amararaja@amararaja.co.in

Website : www.amararajabatteries.com, Corporate Identification Number : L31402AP1985PLC005305