



AMARA RAJA
Gotta be a better way

February 11, 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

Sub: Appointment of Mr. Y Delli Babu as Chief Financial Officer w.e.f February 11, 2019

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we wish to inform you that the Board at its meeting held today appointed Mr. Y Delli Babu as, Chief Financial Officer of the Company with effect from February 11, 2019.

Brief Profile of Mr. Y Delli Babu:

Mr. Y Delli Babu is an Associate Member of the Institute of Chartered Accountants of India with 15 plus years of experience in the areas of Financial Analysis, Finance & Accounts, Auditing, Taxation, System Implementation and Forex & Treasury. He has been associated with Amara Raja Group of Companies in various senior positions since 2010 and he was holding the position of Deputy CFO for the past two years.

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

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