



AMARA RAJA
Gotta be a better way

July 20, 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: Retirement of Mr. Nagarjun Valluripalli as an Independent Director

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the term of appointment of Mr. Nagarjun Valluripalli as an Independent Director will come to an end on August 5, 2019.

Due to his other commitments, he had expressed his desire not to seek his re-appointment as independent director for a second term.

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