

August 5, 2024

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

Dear Sir/ Ma'am

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Independent Directors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and approval of shareholders at the 34th Annual General Meeting held on July 20, 2019, we wish to inform that Mr. N Sri Vishnu Raju (DIN 00025063) and Mr. T R Narayanaswamy (DIN 01143563), have completed their second term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. close of business hours on August 5, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A'.

This is for your kind information and record.

Thank You

For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)

Vikas Sabharwal
Company Secretary



Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1.	Name	Mr. N Sri Vishnu Raju and Mr. T R Narayanaswamy
2.	Reason for change viz. appointment, resignation, removal, death or Cessation	Completion of tenure as an Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	August 5, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable