

Date: February 28, 2025

To The Board of Directors, Amara Raja Energy & Mobility Limited Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh- 517520, India	To National Stock Exchange of India Limited “Exchange Plaza” Bandra East, Mumbai – 400 051 NSE Symbol: ARE&M	To BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 BSE SCRIP CODE: 500008
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Subject : Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations, 2011”)

Ref : SEBI Exemption order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025 (Exemption Order).

With reference to Reg 29(2) of SAST Regulations, 2011, I, Ramachandra Naidu Galla, [Promoter and on behalf of other Promoters of Amara Raja Energy & Mobility Limited(“ARE&M”)], hereby submit the information in the prescribed format as attached herewith in respect of indirect acquisition of shares detailed below

- Acquisition of 1,21,36,017 (56.33%) equity shares of RNGalla Family Private Limited (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by me from my family members [i.e Mrs. Amara Kumari Galla (Spouse), Mr. Jayadev Galla (Son), Mr. Ashok Galla (Grandson), Mr. Siddarth Galla (Grandson), Dr Ramadevi Gourineni (Daughter), Mr. Harshavardhana Gourineni (Grandson), Mr. Vikramadithya Gourineni (Grandson)] (all are Promoter of ARE&M) as off market inter-se transfer (gift) of shares.
- The above was exempted by SEBI vide its order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025. SEBI has granted the exemption under Regulation 11(5) of the SAST Regulations, 2011 for the above proposed inter-se transfer of shares.

The required details in terms of Reg 29(2) of SAST Regulations, 2011 is enclosed herewith and you are requested to disseminate the same in terms of SAST Regulations, 2011.

Kindly acknowledge the receipt of the same.

Thanking you,

RAMACHANDR
A NAIDU
GALLA

Dr. Ramachandra Naidu Galla

(For and on behalf of self and other family members forming part of the proposed transaction and part of Promoters)

Encl: Disclosure under Reg 29(2) of SAST Regulations, 2011.

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

S. No	Particulars	Details		
1.	Name of the Target Company (TC)	Amara Raja Energy & Mobility Limited ("ARE&M") (Formerly known as Amara Raja Batteries Limited)		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dr. Ramachandra Naidu Galla		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited & BSE Limited.		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :				
	a) Shares carrying voting rights	Annexure -A	Annexure -A	NA
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
	c) Voting rights (VR) otherwise than by shares	NA	NA	NA
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
	e) Total (a+b+c+d)	Annexure -A	Annexure -A	NA
Details of acquisition/sale				
	a) Shares carrying voting rights	Annexure -A	Annexure -A	NA
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
	c) Voting rights (VR) otherwise than by shares	NA	NA	NA
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
	e) Total (a+b+c+d)	Annexure -A	Annexure -A	NA

	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights	Annexure -A	Annexure -A	NA
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
	c) Voting rights (VR) otherwise than by shares	NA	NA	NA
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
	e) Total (a+b+c+d)	Annexure -A	Annexure -A	NA
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Off Market - inter-se transfer by way of Gift.		
		It is an indirect acquisition of 1,21,36,017 (56.33%) equity shares of RNGalla Family Private Limited (RFPL) (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M) by Dr. Ramachandra Naidu Galla from persons belonging to the Promoters of ARE&M pursuant to SEBI Exemption order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025		
		Name of Promoters	Number of shares in RFPL	Percentage of shareholding in RFPL
		Mrs. Amara Kumari Galla	14,43,510	6.70%
		Mr. Jayadev Galla	49,77,038	23.10%
		Mr. Ashok Galla	6,34,695	2.95%
		Mr. Siddharth Galla	6,24,242	2.90%
		Dr. Ramadevi Gourineni	26,97,308	12.52%
		Mr. Harshavardhana Gourineni	8,79,843	4.08%
		Mr. Vikramadithya Gourineni	8,79,381	4.08%
Total1,21,36,01756.33%				
Rationale: Each of Dr. Ramachandra Naidu Galla family members has transferred shares held by them respectively of RNGalla Family Private Limited (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M) by way of gift to enable structured and seamless intergenerational succession of my assets, including shares/control, so as to eradicate the possibility of future conflict, as well as for family’s well-being.				
The said shares along with existing holding of Dr. Ramachandra Naidu Galla in RNGalla Family Private				

		Limited would be settled into 4 different family trusts in terms of SEBI Exemption order referred above.
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 28 , 2025
8	Equity share capital / total voting capital of the TC before the said acquisition / sale	18,30,25,364 equity shares of face value of Re.1/- each
9	Equity share capital/ total voting capital of the TC after the said acquisition / sale	18,30,25,364 equity shares of face value of Re.1/- each
10	Total diluted share/voting capital of the TC after the said acquisition	18,30,25,364 equity shares of face value of Re.1/- each

Notes:

- 1) (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Thanking you,

RAMACHANDR
A NAIDU GALLA

Dr. Ramachandra Naidu Galla

(For and on behalf of self and other family members forming part of the proposed transaction and part of Promoters)

Annexure A: Pre and Post holding of Promoters

Particulars	Pre-Holding in ARE&M		Transaction		Post-Holding in ARE&M	
	No. of shares	% holding	No. of shares	% holding	No. of shares	% holding
Ramachandra N Galla	-	-			-	-
Amara Kumari Galla	-	-	-	-	-	-
Jayadev Galla	-	-	-	-	-	-
Ashok Galla	-	-	-	-	-	-
Siddharth Galla	-	-	-	-	-	-
Ramadevi Gourineni	-	-	-	-	-	-
Harshavardhana Gourineni	-	-	-	-	-	-
Vikramadithya Gourineni	-	-			-	-
Padmavathi Galla	-	-	-	-	-	-
G V Ramakrishna Vara Prasad	-	-	-	-	-	-
RNGalla Family Private Limited	6,01,45,316	32.86	-	-	6,01,45,316	32.86
Mangal Industries Limited	-	-			-	-
Total	6,01,45,316	32.86	-	-	6,01,45,316	32.86

Note:

The transaction is an indirect acquisition by way of inter-se transfer (gift) of 1,21,36,017 (56.33%) equity shares of RNGalla Family Private Limited (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by Dr. Ramachandra Naidu Galla from family members [i.e Mrs. Amara Kumari Galla (Spouse), Mr. Jayadev Galla (Son), Mr. Ashok Galla (Grandson), Mr. Siddharth Galla (Grandson), Dr Ramadevi Gourineni (Daughter), Mr. Harshavardhana Gourineni (Grandson), Mr. Vikramadithya Gourineni (Grandson)] (all are Promoter of ARE&M), in one or more tranches.

As a result of this, the Dr. Ramachandra Naidu Galla, together with his existing shareholding, will hold 2,14,44,157 equity shares of RNGalla Family Private Limited constituting 99.53% of its share capital. The said shares along with existing holding of Dr. Ramachandra Naidu Galla in RNGalla Family Private Limited would be settled into 4 different family trusts in terms of SEBI Exemption order referred above.

The Acquirer and sellers are forming part of promoters of ARE&M as disclosed under of shareholding pattern and RNGalla Family Private Limited (Part of Promoter of ARE&M) holds 6,01,45,316 equity shares in the ARE&M constituting to 32.86% of the total shareholding.