



April 7, 2014

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

Fax No.: (022) 2659 8237/38

E-mail: cm1ist@nse.co.in

NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Fax No.: (022) 2272 3121
E-mail: corp.relations@bseindia.com

BSE SCIP CODE: 500008

Dear Sirs,

Sub: Appointment of Mr. S V Raghavendra as Chief Financial Officer of the Company.

We wish to inform you that the Audit Committee and the Board at their respective meeting(s) held today approved the appointment of Mr. S V Raghavendra as Chief Financial Officer of the Company effective from April 8, 2014.

Further the Board noted that Mr. K Suresh, relinquished his office as Chief Financial Officer of the Company and shall assume responsibilities as President – Finance of the Company in the areas of Strategic Planning, Project Financing and future business opportunities etc effective from April 8, 2014.

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

Thanking you,

Yours Faithfully,

For Amara Raja Batteries Limited

M R Rajaram
Company Secretary

Amara Raja Batteries Limited

CIN: L31402AP1985PLC005305

Registered office: Renigunta – Cuddapah Road, Karakambadi, Tirupati – 517520, Andhra Pradesh

Office: Terminal A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad – 500032

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