

**AMARA RAJA**

Gotta be a better way

Milwaukee, USA

May 18, 2018

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

Fax No.: (022) 2659 8237/38**E-mail: cmllist@nse.co.in****Scrip Code: AMARAJABAT**

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Fax No.:(022) 2272 3121**E-mail: corp.relations@bseindia.com****Scrip Code: 500008**

Dear Sirs,

Sub: Change in the Board of Directors

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Mr. Trent Moore Nevill, Director on the Board of the Company has resigned from the Board with effect from May 18, 2018 due to personal reasons.

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



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.amararaja.co.in, Corporate Identification Number : L31402AP1985PLC005305.