

December 13, 2018

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 SCRP CODE: 500008

Sub: Retirement of Mr. S V Raghavendra, Chief Financial Officer

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we wish to inform you that Mr. S V Raghavendra, Chief Financial Officer of the Company retired from the services of the Company on attaining the age of superannuation effective from close of working hours on December 12, 2018.

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

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary