

Date: March 7, 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 <b>NSE Symbol: ARE&amp;M</b>	To BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 <b>BSE SCRIP CODE: 500008</b>
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**Subject : Settlement of equity shares of RNGalla Family Private Limited (RFPL) into 4 different family trusts - Regulation 10 and 11 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SAST Regulations, 2011”)**

**Ref : (a) Intimation under Reg 10 & 11 of SAST Regulations, 2011, dated March 1, 2025, (b) SEBI Exemption order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025 (Exemption Order).**

Pursuant to Regulation 10 & 11 of SAST Regulations, 2011, read SEBI Exemption Order referred above, I, Ramachandra Naidu Galla, [Promoter of Amara Raja Energy & Mobility Limited(“ARE&M”) and Trustee of RNG Jayadev Trust, RNG Ramadevi Trust, Jayadev Trust and Ramadevi Trust, hereby submit the information in the prescribed format as attached herewith in respect of indirect acquisition of shares (i.e., Settlement of equity shares RFPL into 4 different family trusts) of detailed below :

- Settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNGalla Family Private Limited (RFPL) (Part of Promoter of ARE&M and holding 32.86% of shareholding in ARE&M), by me into the following family trusts as detailed below

<b>Name of the Family Trust</b>	<b>Number of shares of RFPL being settled</b>	<b>% of shareholding in RFPL</b>
RNG Jayadev Trust	76,48,937	35.50%
RNG Ramadevi Trust	31,02,713	14.40%
Jayadev Trust	62,35,975	28.94%
Ramadevi Trust	44,56,532	20.68%
<b>Total</b>	<b>2,14,44,157</b>	<b>99.53%</b>

- In this regard, 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 settlement of shares.
- In this regard, though there is no regulatory requirement but as the good corporate governance practice please find enclosed the prior intimation for the proposed settlement of settlement 99.53% equity shares of RFPL held by me into the above-mentioned family trusts.
- The required details in terms Reg 10 & 11 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,

**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 SAST Regulations, 2011.

**Intimation to Stock Exchanges in respect of acquisition under of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations, 2011')**

S. No	Particulars	Details																		
1.	Name of the Target Company (TC)	Amara Raja Energy & Mobility Limited (Formerly known as Amara Raja Batteries Limited) ("ARE&M")																		
2.	Name of the acquirer(s)	<ul style="list-style-type: none"> <li>• RNG Jayadev Trust (Represented by Trustee Dr. Ramachandra Naidu Galla)</li> <li>• RNG Ramadevi Trust (Represented by Trustee Dr. Ramachandra Naidu Galla)</li> <li>• Jayadev Trust (Represented by Trustee Dr. Ramachandra Naidu Galla) and</li> <li>• Ramadevi Trust (Represented by Trustee Dr. Ramachandra Naidu Galla)</li> </ul>																		
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited																		
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>Off Market – Settlement of shares.</p> <p>Settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNGalla Family Private Limited (RFPL) (Part of Promoter of ARE&amp;M and holding 32.86% of shareholding in ARE&amp;M), by Dr. Ramachandra Naidu Galla (Part of Promoter of ARE&amp;M) into</p> <table border="1"> <thead> <tr> <th>Name of the Family Trust<sup>§</sup></th> <th>Shares of RFPL</th> <th>%of shareholding in RFPL</th> </tr> </thead> <tbody> <tr> <td>RNG Jayadev Trust</td> <td>76,48,937</td> <td>35.50%</td> </tr> <tr> <td>RNG Ramadevi Trust</td> <td>31,02,713</td> <td>14.40%</td> </tr> <tr> <td>Jayadev Trust</td> <td>62,35,975</td> <td>28.94%</td> </tr> <tr> <td>Ramadevi Trust</td> <td>44,56,532</td> <td>20.68%</td> </tr> <tr> <td><b>Total</b></td> <td><b>2,14,44,157</b></td> <td><b>99.53%</b></td> </tr> </tbody> </table> <p>§ - all the 4 family trust mention above will be forming part of Promoters of ARE&amp;M</p> <p><b>Rationale:</b> The Acquirer(s) i.e RNG Jayadev Trust, RNG Ramadevi Trust, Jayadev Trust and Ramadevi Trust are family trusts created by Dr. Ramachandra Naidu Galla and the settlement into the said family trusts is to enable structured and seamless intergenerational succession of Dr. Ramachandra Naidu Galla (Promoter of ARE&amp;M) assets, including shares/control, so as to eradicate the possibility of future conflict, as well as for family's well-being.</p>	Name of the Family Trust <sup>§</sup>	Shares of RFPL	%of shareholding in RFPL	RNG Jayadev Trust	76,48,937	35.50%	RNG Ramadevi Trust	31,02,713	14.40%	Jayadev Trust	62,35,975	28.94%	Ramadevi Trust	44,56,532	20.68%	<b>Total</b>	<b>2,14,44,157</b>	<b>99.53%</b>
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5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 11 and SEBI Exemption order No. WTM/ASB/CFD/18/2024-25 dated January 24, 2025, SEBI.																		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, whether disclosure was made and whether it was made within the timeline specified	Yes, declaration under Regulation 10 & 11 was made on March 1, 2025, within the stipulated time specified under in SAST Regulations, 2011.																		

	under the regulations. date of filing with the stock exchange.			
7.	Details of acquisition		Disclosures required to be made under regulation 10(5)	Whether actually made
	A	Name of the transferor / seller	Dr. Ramachandra Naidu Galla ( <b>Refer Note -1</b> )	Dr. Ramachandra Naidu Galla ( <b>Refer Note -1</b> )
	B	Date of acquisition	On or after March 7, 2025	March 7, 2025
	C	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Dr. Ramachandra Naidu Galla - 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNGalla Family Private Limited (RFPL) as settlement into 4 family trusts. ( <b>Refer Note -1</b> )	Dr. Ramachandra Naidu Galla - 2,14,44,157 equity shares constituting 99.53% of equity share capital of RNGalla Family Private Limited (RFPL) as settlement into 4 family trusts. ( <b>Refer Note -1</b> )
	D	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	No direct acquisition of shares of the Target Company i.e ARE&M ( <b>Refer Note-1</b> )	No direct acquisition of shares of the Target Company i.e ARE&M ( <b>Refer Note-1</b> )
	E	Price at which shares are proposed to be acquired / actually acquired	Shares of RNGalla Family Private Limited were proposed to be acquired indirectly by way of settlement (Off-market transaction into 4 family trusts, hence price is not applicable.	Shares of RNGalla Family Private Limited were proposed to be acquired indirectly by way of settlement (Off-market transaction into 4 family trusts, hence price is not applicable.
8.	Shareholding details		Pre-Transaction	Post-Transaction
			No. of shares held	% w.r.t total share capital of TC
			No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*)	Refer Annexure A	
	b	Each Seller / Transferor		

**Note-1:**

The Said transaction is settlement (Off Market Transaction) of 2,14,44,157 equity shares constituting 99.53% of equity share capital 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 (Part of Promoter of ARE&M) to family trusts as mentioned below :

Name of the Family Trust	Number of shares of RFPL being settled	% of shareholding in RFPL
RNG Jayadev Trust	76,48,937	35.50%
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<b>Total</b>	<b>2,14,44,157</b>	<b>99.53%</b>

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 settlement of shares.

Therefore, there will be no change in the shareholding pattern of the ARE&M before or after the proposed transaction in the shares of RNGalla Family Private Limited.

The Acquirer will be forming part of the promoters of ARE&M and Seller is 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.

Thanking you,

**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 of ARE&M

Particulars of Promoters	Pre-Holding in ARE&M		Post-Holding in ARE&M	
	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	-	-	-	-
RNG Jayadev Trust*	NA	NA	-	-
RNG Ramadevi Trust*	NA	NA	-	-
Jayadev Trust *	NA	NA	-	-
Ramadevi Trust *	NA	NA	-	-
RNGalla Family Private Limited	6,01,45,316	32.86	6,01,45,316	32.86
Mangal Industries Limited	-	-	-	-
<b>Total</b>	<b>6,01,45,316</b>	<b>32.86</b>	<b>6,01,45,316</b>	<b>32.86</b>

\*Will be forming part of the Promoter

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Therefore, there will be no change in the shareholding pattern of the ARE&M before or after the proposed transaction in the shares of RNGalla Family Private Limited.

The Acquirer will be forming part of the promoters of ARE&M and Seller is 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.