



AMARA RAJA
Gotta be a better way

January 22, 2017

National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cmist@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 the following changes in the Board of Directors

- a. Mr. Shuqing Yang (DIN 01916660), Non-Executive Director has resigned from the Board with immediate effect i.e from January 22, 2017, due to change in nomination by Johnson Controls (Mauritius) Private Limited.
- b. Mr. Trent Moore Nevill (DIN 07699463) was appointed as an additional director to hold office upto the ensuing annual general meeting with immediate effect i.e January 22, 2017, consequent to the resignation of Mr. Shuqing Yang from the Board.

The brief profile of Mr. Trent Moore Nevill is enclosed herewith.

There is no relationship between Mr. Trent Moore Nevill and any other director on the Board except that both Mr. Trent Moore Nevill and Mr. Raphael John Shemanski are the representatives of Johnson Controls (Mauritius) Private Limited

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

Encl : a/a

AMARON®

AMARA RAJA | **Johnson Controls**
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.

Brief Profile of Mr. Trent Moore Nevill (Mr. Trent):

"Trent has most recently been appointed as President, Asia Pacific. Prior to his new role, Trent was the Vice President and General Manager, Systems and Services North America for Johnson Controls. In his 20 years of service he has served in a variety of commercial, operations, and general management leadership positions within Building Efficiency. Trent led the NA Customer Growth Strategy to integrate the Systems, Services and Solutions businesses into a \$4.3B organization.

Trent is a 2008 graduate of Johnson Controls' Global Extreme Leadership Program (XLP), and multi-time recipient of both the prestigious Chairman's Award and Merit Award. He was also a member of the JCI-York Integration Team. Trent earned a Bachelor's Degree in Industrial Engineering from Texas A&M University.

Trent was just recently placed as a Board Member for the Milwaukee School of Engineering Board of Regents. Trent is also a member of the Architects, Contractors and Engineers (ACE) Mentor Program of America, Council on Foreign Relations, Construction Industry Roundtable (CIRT) and sits on the Board of Directors for US Air Conditioning Distributors, LLC."