

July 20, 2019

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 SCRIP CODE: 500008

Dear Sirs,

Sub: Re-appointment/Appointment of Directors at the 34th AGM

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the members at the 34th Annual General Meeting held today i.e July 20, 2019 approved the re-appointment/appointment of following directors:

- a. Re-appointment of Dr. Ramachandra N Galla (00133761) as a Director, liable to retire by rotation
- b. Appointment of Mr. N Sri Vishnu Raju (00025063) as an Independent Director for a second term of 5 years from August 6, 2019 to August 5, 2024
- c. Appointment of Mr. T R Narayanaswamy (DIN 01143563) as an Independent Director for a second term of 5 years from August 6, 2019 to August 5, 2024

We hereby affirm that none of the above directors are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Mr. N Sri Vishnu Raju and Mr. T R Narayanaswamy are not related to any other director on the Board. Dr. Ramachandra N Galla is the father of Mr. Jayadev Galla, Vice Chairman and Managing Director and they are related to each other. Their brief profiles are enclosed herewith.

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



Profile(s):

a. Dr. Ramachandra N Galla

Dr. Ramachandra N Galla (age 80 years), is an engineer graduate with M.E. (Applied Electronics) from Roorkee University, Uttar Pradesh and did his MS in Systems Sciences from Michigan State University, USA.

He is the founder Chairman of Amara Raja group of Companies. He started his career as an Electrical Engineer in US Steel Corporation, USA and moved on to Sargent & Lundy, USA as a Consulting Engineer for the Designing of Nuclear & Coal Fired Power Plant before he laid the foundation of Amara Raja Batteries Limited in the year 1985 in Chittoor District. He was first appointed as a Director in the year 1985, occupied various positions in the Company including the office of Chairman and Managing Director and presently holds the office of the Non-Executive Chairman of the Company.

b. Mr. N Sri Vishnu Raju

Mr. N Sri Vishnu Raju (age 45 years) is an Alumnus of the Harvard Business School and has completed the OPM programme. He holds Bachelor's degree in Engineering from Osmania University, Hyderabad. He was earlier a Director in Raasi Cements Limited and Raasi Ceramics Limited. He is the Founder and Chairman of Exciga Group.

c. Mr. T R Narayanaswamy

Mr. T R Narayanaswamy (age 42 years) is the Co-Founder and Group Managing Director of the Tattva Group, who are headquartered in Chennai, India. He has charted the growth of the Tattva Group and its subsidiaries and divisions. A Post Graduate in Commerce, he is responsible for the formation and growth of the Group.

The Tattva Group currently have businesses in Oil & Gas Engineering, Project Management and Consulting & Healthcare.