



AMARA RAJA
Gotta be a better way

February 1, 2020

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/Madam,

Sub: Appointment of Dr. Ramadevi Gourineni as an Additional Director

Pursuant to Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Dr. Ramadevi Gourineni (DIN 01347211) was appointed as an additional director to hold office upto the ensuing annual general meeting with immediate effect i.e February 1, 2020.

We hereby affirm that Dr. Ramadevi Gourineni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Dr. Ramadevi Gourineni is daughter of Dr. Ramachandra N Galla, Non-Executive Chairman and sister of Mr. Jayadev Galla, Vice Chairman and Managing Director.

The profile of Dr. Ramadevi Gourineni is 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

Brief Profile of Dr. Ramadevi Gourineni:

Dr. Ramadevi Gourineni is a qualified Medical practitioner and had done her MBBS from Venkateswara University, India. She had completed residency degree in Neurology from University of Illinois, Chicago; fellowship in EEG & Sleep from Loyola University USA and also did her fellowship in sleep medicine from Northwestern University, Illinois, USA.

She was a director of medical student education in Neurology at Northwestern University and also worked as a faculty member at Northwestern University for 15 years.

Presently, she is the Managing Director of Amara Raja Infra Private Limited steering Health Care business of Amara Raja Group. She is holding directorship(s) in various Amara Raja Group of Companies.