

May 28, 2024

National Stock Exchange of India Limited
Listing Compliance Department
“Exchange Plaza”
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: ARE&M

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Tuesday, May 28, 2024, *inter alia*, has reappointed the Internal Auditors, Secretarial Auditors and Cost Auditors of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

This is for your kind information.

Thank you

For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)

Vikas Sabharwal
Company Secretary

Encl: a/a

Profile of M/s E Phalguna Kumar & Co., Chartered Accountants, Internal Auditors

Appointee Auditor / Firm	M/s E Phalguna Kumar & Co, Chartered Accountants
Reason for change	Re-appointment
Date of Appointment/ Reappointment	May 28, 2024
Term of Appointment/ Reappointment	1 Year (2024-25)
Brief Profile (in case of appointment)	Not Applicable

Profile of M/s. R. Sridharan & Associates, Company Secretaries, Secretarial Auditors

Appointee Auditor / Firm	M/s R. Sridharan & Associates, Company Secretaries
Reason for change	Re-appointment
Date of Appointment/ Reappointment	May 28, 2024
Term of Appointment/ Reappointment	1 Year (2024-25)
Brief Profile (in case of appointment)	Not Applicable

Profile of M/s. Sagar & Associates, Cost Accountants, Cost Auditors

Appointee Auditor / Firm	M/s. Sagar & Associates, Cost Accountants
Reason for change	Re-appointment
Date of Appointment/ Reappointment	May 28, 2024
Term of Appointment/ Reappointment	1 Year (2024-25)
Brief Profile (in case of appointment)	Not Applicable