

May 25, 2026

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e Monday May 25, 2026, have re-appointed:

- a) Mr. Harshavardhana Gourineni (DIN: 07311410) as an Executive Director of the Company w.e.f June 12, 2026 for a term of five years, subject to the necessary approvals of shareholders at the ensuing 41st AGM, in terms of Companies Act, 2013 and Listing Regulations.
- b) Mr. Vikramadithya Gourineni (DIN: 03167659) as an Executive Directors of the Company w.e.f June 12, 2026 for a term of five years, subject to the necessary approvals of shareholders at the ensuing 41st AGM, in terms of Companies Act, 2013 and Listing Regulations.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No., **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026** dated **January 30, 2026**, with respect to the above re-appointment is covered as part of this letter and annexure enclosed herewith.

This is for your kind information and record.

Thank You

For Amara Raja Energy & Mobility Limited

Vikas Sabharwal
Company Secretary &
General Counsel

Encl: a/a

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026

Disclosure Requirement	Mr. Harshavardhana Gourineni (DIN: 07311410)	Mr. Vikramadithya Gourineni (DIN: 03167659)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Executive Director of the Company.	Re-appointment as Executive Director of the Company.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Effective from June 12, 2026 Term - 5 years commencing from June 12, 2026 to June 11, 2031.	Effective from June 12, 2026 Term - 5 years commencing from June 12, 2026 to June 11, 2031.
Brief profile (in case of appointment)	Not applicable	
Disclosure of relationships between directors (in case of appointment of a director)	Both Mr. Harshavardhana Gourineni and Mr. Vikramadithya Gourineni, Executive Directors are related to each other. Mr. Jayadev Galla, Chairman, Managing Director and CEO, Mr. Harshavardhana Gourineni, Executive Director and Mr. Vikramadithya Gourineni, Executive Director are part of the Promoters of the Company.	
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Harshavardhana Gourineni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Vikramadithya Gourineni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.