

January 19, 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: Change in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Narayan Sudhakar Choudhary has been appointed as the Chief Operations Officer of the Company with effect from January 19, 2026.

Mr. Choudhary will be taking over the responsibilities of the Chief Operations Officer from Mr. C. Narasimhulu Naidu, the current Chief Operations Officer of the Company, who will be superannuating and concluding his tenure in next couple of months. This transition is being undertaken to ensure a smooth and seamless handover of responsibilities.

The details required pursuant to **SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**, in respect of the above appointment, are enclosed as **Annexure A**.

We request you to take on record the same.

Thank you,

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

Vikas Sabharwal
Company Secretary
& Vice President - Legal



Encl.: a/a

Annexure – A
Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.no	Particulars	Details
1.	Name and Designation	Mr. Narayan Sudhakar Choudhary, Chief Operations Officer
2.	Reason for change viz. appointment, resignation, removal, death or Cessation	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	January 19, 2026
4.	Brief Profile (in case of appointment)	<p>Mr. Narayan Sudhakar Choudhary has extensive experience in operations leadership, P&L management, manufacturing excellence, and large-scale transformation across automotive and industrial sectors. He has led greenfield projects, multi-location operations, supply chain and quality systems, and engineering-led businesses.</p> <p>He began his career with Wipro Lighting and gained early operational experience at Tube Investments of India and Mahindra Hinoday. Thereafter, he held progressive leadership roles with Honeywell Turbo Technologies, Tata Toyo Radiator, Plastic Omnium, and Autoliv, and joins the Company from Taco Punch Powertrain.</p> <p>Mr. Choudhary holds a bachelor's degree in mechanical engineering and a master's degree in management sciences. He also possesses strong capabilities in Lean, TPM, Six Sigma and Industry 4.0 practices.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable