

May 29, 2020

To
Amara Raja Batteries Limited
Renigunta - Cuddapah Road
Karakambadi 517 520
Tirupati

Dear Sir,

Sub: Notice under section 160 of the Companies Act, 2013 for the appointment of Dr. Ramadevi Gourineni as a Director of the Company

Ref: DP ID/CLIENT ID IN301330 21850290

We, RNgalla Family Private Limited (RFPL), a shareholder and promoter of the Company hereby give notice under Section 160 of the Companies Act, 2013 (Act) that RFPL propose the candidature of Dr. Ramadevi Gourineni as a Director of the Company at the 35th Annual General Meeting (AGM).

We request the Company to put my above proposal to the members at the 35th AGM.

Thanking You,

Yours faithfully

For RNgalla Family Private Limited

Sd/-

P Ravi Kumar
Company Secretary

RNgalla Family Private Limited | An Amara Raja Group Company

Registered Office: SY.No.692/1, 693/2, 693/3 and 694/2, Karakambadi Village and Post, Renigunta Mandal, Tirupati, Chittoor District-517520, Andhra Pradesh. India Tel. No +91 877 2265000, Fax No. +91 877 2285600;

Email address : amararaja@amararaja.com ; Corporate Identification Number: U15490AP2017PTC106255

May 29, 2020

To

Amara Raja Batteries Limited
Renigunta - Cuddapah Road
Karakambadi 517 520
Tirupati

Dear Sir,

Sub: Notice under section 160 of the Companies Act, 2013 for the appointment of Mrs. Bhairavi Jani as an Independent Director for a second term of five year

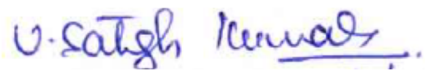
Ref: DP ID/CLIENT ID IN300513 14053947

I, U Satish Kumar, a shareholder of the Company hereby give notice under Section 160 of the Companies Act, 2013 (Act) that I propose the candidature of Mrs. Bhairavi Tushar Jani as an Independent Director of the Company for a second term of five years at the 35th Annual General Meeting (AGM).

I request the Company to put my above proposal to the members at the 35th AGM.

Thanking You,

Yours faithfully



U Satish Kumar