

Date: February 2, 2026

To,
Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)
Renigunta-Cuddapah Road,
Karakambadi, Tirupati,
Andhra Pradesh- 517 520

Dear Sir/Madam,

Sub: Recommendation for re-appointment of Mr. Annush Ramasamy as an Independent Director of the Company for a second consecutive term of five (5) years.

We understand that Mr. Annush Ramasamy was appointed by the Members of the Company at the Annual General Meeting held on August 14, 2021 and that his first term as Independent Director is due to conclude on June 11, 2026. Pursuant to Section 160 of Companies Act, 2013 and rules thereunder ("Act"), we would like to propose the re-appointment of Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director on the Board of Amara Raja Energy & Mobility Limited for a second consecutive term of five (5) years from June 11, 2026 to June 12, 2031, not liable to retire by rotation.

We, as a shareholder of the Company, are confident that, his skills, experience, and background will continue to align with the roles, desired attributes, and competencies as identified by the company.

Further, in terms of Section 160 of the Act, we understand that Mr. Annush's re-appointment as an Independent Director is being recommended by the Company's Nomination and Remuneration Committee constituted under Section 178 of the Act. Hence the requirement of the deposit along with this proposal will not be applicable.

Kindly acknowledge receipt of this letter.

Best Regards
For **Amara Raja Enterprises Private Limited**
(Formerly known as RNgalla Family Private Limited)



P. Ravi Kumar
Company Secretary