



November 9, 2019

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra East  
Mumbai – 400 051  
**NSE Symbol: AMARAJABAT**

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

Dear Sirs/Madam,

**Sub: Outcome of Board Meeting – Board of Directors approved de-classification of Johnson Controls (Mauritius) Private Limited as a promoter of the Company**

In continuation to our letter dated October 22, 2019, intimating the request received from Johnson Controls (Mauritius) Private Limited seeking their de-classification as a "Promoter" of the Company.

We wish you to inform you that the said request has been placed before the Board of Directors at their meeting held today i.e November 9, 2019.

The Board after review on merits of request and also their rationale for seeking their de-classification approved de-classification of Johnson Controls (Mauritius) Private Limited as a promoter of the Company, subject to approval of the Members of the Company.

We request you to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Amara Raja Batteries Limited**

**M R Rajaram**  
**Company Secretary**