



22nd November , 2024

Scrip Code – 532513

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1 G Block Bandra - Kurla Complex, Bandra - (E) Mumbai - 400 051

Scrip Symbol – TVSELECT

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Senior Management Personnel.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Srikaanth Viswanathan, Vice President & CTO - R&D, Senior Management Personnel vide letter dated 22nd November, 2024 has tendered his resignation to pursue career opportunities outside the organization.

The Company has accepted his resignation, and he would be relieved from the Company from close of business hours on 30th November, 2024.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023, is as under:

Particulars	Remarks
1. Reason for change in Senior Management	Resignation
2. Date of Cessation	30 th November, 2024 (closure of business hours)
3. Brief Profile (In case of appointment)	Not applicable
4.Disclosure of relationship (In case of appointment)	Not applicable

Kindly take the same on records.

Thanking you, For TVS Electronics Limited

K Santosh Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200 Registered Office: Greenways Towers, 2nd Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai – 600 018 Corporate Identity Number: L30007TN1995PLC032941 E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in 22nd November 2024

From

Srikaanth Viswanathan Vice President & CTO - R&D TVS Electronics Limited

To

Managing Director TVS Electronics Limited

Dear Madam,

I decided to pursue better career opportunities outside and hence please accept this letter as formal notice of my resignation from current position as Vice President & CTO - R&D.

Please accept this resignation and relieve me by 30th Nov'24. I will also raise the formal resignation request through e separation portal.

With Best Regards

Srikaanth Viswanathan