

28th January 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSMOTOR

Dear Sir(s)/ Madam,

Sub : Re-appointment of Mr Venu Srinivasan as Chairman Emeritus and Managing Director of the Company

Ref : Our intimation letter dated 3rd January 2025

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The Board of Directors at their meeting held today, have approved the re-appointment of Mr Venu Srinivasan as Chairman Emeritus and Managing Director of the Company for a further period of 5 (five) years effective 24th April 2025, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the shareholders through postal ballot.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are given in "Annexure 1" attached to this letter.

The Board meeting commenced at 10:30 AM (IST) and concluded on 01.05 PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary

Encl.:a/a

ANNEXURE 1

Details with respect to re-appointment of Mr. Venu Srinivasan as the Chairman Emeritus and Managing Director of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sl.No.	Particulars	Information
		Mr Venu Srinivasan
1.	Reason for change	Mr Venu Srinivasan's present term of appointment as the Chairman Emeritus & Managing Director will conclude on 23 rd April 2025. The Board of Directors, pursuant to the recommendation of Nomination and Remuneration Committee at its meeting held today, approved re-appointment of Mr Venu Srinivasan as the Chairman Emeritus & Managing Director of the Company for a further term of 5 (five) years with effect from 24 th April 2025, subject to the approval of the shareholders.
2.	Date of Re-appointment and term of Re-appointment	Re-appointed for a term of five (5) years with effect from 24 th April 2025.
3.	Disclosure of Relationships between Directors	Father of Mr Sudarshan Venu, Managing Director of the Company.
4.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr Venu Srinivasan is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.

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