



Date: December 03, 2024

BSE Limited
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 543965

Sub: Retirement of Senior Management Personnel of the Company.

Ref: Additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – e mail dated December 2, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI Listing Regulations, this is to inform that Mr. Suresh Ramani, Chief Transformation Officer, a Senior Management Personnel of TVS Supply Chain Solutions Limited ("Company") has retired from services of the Company, with effect from June 30, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations along with additional details sought are attached as Annexure A.

This is for your information and records please.

Thanking You,
Yours faithfully,
For TVS Supply Chain Solutions Limited

P D Krishna Prasad
Company Secretary

Encl: As above

TVS Supply Chain Solutions Limited

No 58, Eldams Road, Teynampet, Chennai - 600018, India. **Phone:** +91 - 44 - 6685 7777

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: L63011TN2004PLC054655

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Annexure A

S. No	Disclosure Requirement	Details
1	Reason for change	Retirement
2	Date of cessation (as applicable).	June 30, 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Additional detail sought vide email dated December 02, 2024	<p>We refer to the intimation made by us on the subject. In this regard, we humbly state that Mr. Suresh Ramani, the senior management retired from TVS Supply Chain Solutions Limited ("Company"), with effect from June 30, 2024. Accordingly, the Company had intimated the change in position to the stock exchange on July 4, 2024. The Company was of the bonafide opinion that the said retirement of Mr. Suresh Ramani will fall under point 7C of part A of Para A of Schedule III as per Regulation 30 of SEBI Listing Regulations, which reads as follows:</p> <p><i>"In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect."</i></p> <p>Thus, based on the above interpretation, the Company intimated the same to the Stock Exchanges</p>

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		<p>within the timeline of seven days. However, we understand from the email sent by your good office that the above intimation falls under point 7 of Part A of Para A of Schedule III as per Regulation 30 of SEBI Listing Regulations, requiring intimation within 24 hours of retirement.</p> <p>The Company always made necessary intimations to the Stock Exchanges as and when required and has a good track record of compliances. However, in the present case, the Company genuinely believed that the said compliance under point 7C of part A of Para A of Schedule III.</p> <p>In the light of the above facts, the Company hereby humbly request your good office to consider the same and take a lenient view in this regard.</p>
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