

Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# **TVS Holdings Limited**

*[Formerly known as Sundaram-Clayton Limited]*

8<sup>th</sup> August 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: TVSHLTD**

Dear Sir/Madam,

**Sub: Appointment of Statutory Auditors of the Company**

**Ref : Our intimation letters dated 9<sup>th</sup> May 2024 and 8<sup>th</sup> August 2024**

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), read with our earlier intimation referred above, we wish to inform you that the shareholders of the Company at the 62<sup>nd</sup> Annual General Meeting (AGM) held today i.e. 8<sup>th</sup> August 2024, approved the appointment of M/s. N C Rajagopal & Co., Chartered Accountants, Chennai, (Firm Registration Number: 003398S), as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013, for a term of three consecutive years from the conclusion of 62<sup>nd</sup> Annual General Meeting till the conclusion of the 65<sup>th</sup> Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Yours faithfully,  
**For TVS Holdings Limited**

**R Raja Prakash**  
**Company Secretary**