

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

28th January 2025

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

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

Dear Sir(s)/Madam,

Sub: Appointment of Chief Compliance Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform the stock exchanges that the Board of Directors of the Company ("**the Board**") at its meeting held today, i.e. 28th January 2025, based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr P Sreejith Raj as Chief Compliance Officer effective today in terms of circular issued by Reserve Bank of India on Compliance Function and Role of Chief Compliance Officer (CCO)-NBFCs, dated April 11, 2022.

In terms of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are furnishing herewith the details of the appointee as **Annexure I**.

The meeting of the Board of Directors commenced at 2.45 P.M. and concluded at 3.25 P.M.

Thanking You

Yours faithfully

For TVS Holdings Limited

R Raja Prakash
Company Secretary

Encl.: a/a

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Annexure A

S No	Particulars	Information
		Mr P Sreejith Raj
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Compliance Officer of the Company in terms of circular issued by Reserve Bank of India on Compliance Function and Role of Chief Compliance Officer (CCO)-NBFCs, dated April 11, 2022.
2	Date of appointment / cessation (as applicable) & term of appointment	28 th January 2025
3	Brief profile (in case of appointment)	<p>Mr. P Sreejith Raj is a Company Secretary and Cost Accountant with over 14 years' experience in handling secretarial and compliance functions including more than 8 years' experience with Non-Banking Financial Companies.</p> <p>He was the Company Secretary of TVS Credit Services Limited till January 20, 2025. Prior to joining TVS Credit Services, he has worked with various Non-Banking Finance Companies viz. Northern Arc Capital Limited, Hinduja Leyland Finance Limited and Manappuram Finance Limited, in both secretarial and compliance roles.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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