



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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

11th September 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip code: 520056
NCRPS Scrip code: 717505

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

Dear Sir(s)/Madam,

Reg: Postal ballot as per Section 110 of the Companies Act, 2013.

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We wish to notify that, the Board of Directors at their meeting held today, approved, *inter alia*, the proposal to seek the consent of Shareholders, through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014 for the following subjects:

1. Appointment of Mr Sudarshan Venu as Managing Director of the Company for a period of five years effective 11th September 2023 (Ordinary Resolution);
2. Appointment of Mr Timm Tiller as a Non-Executive Independent Director (NE-ID) of the Company for a period of five years effective 11th September 2023 (Special Resolution); and
3. Re-appointment of Ms Sasikala Varadachari, as an Independent Director of the Company for a second term of three years commencing from 24th October 2023 (Special Resolution).

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

Thanking you,

Yours faithfully,
For TVS Holdings Limited
(Formerly known as Sundaram-Clayton Limited)

R Raja Prakash
Company Secretary