

24th March, 2021

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,

Reg.: Change in Directorate – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in the board of directors of the company.

1. Resignation of Mr Rajesh Narasimhan as director:

Mr Rajesh Narasimhan (DIN: 07824276) resigned as Director of the Company with effect from the close of business hours of 24th March 2021 due to his various business commitments and increased responsibilities within the group. The letter of resignation received from Mr Rajesh Narasimhan is enclosed.

He is the Chief Executive Officer and has also been recently appointed as a director in the overseas subsidiary of the Company viz., TVS Motor (Singapore) Pte Limited.

We subsequently also learnt that Mr Rajesh Narasimhan has been appointed as an Additional Director and Non-Executive Non-Independent Director in Sundaram-Clayton Limited, the holding company.

2. Appointment of Prof Sir Ralf Dieter Speth as Non-Executive Non-Independent Director:

The board of directors at their meeting held today, approved the appointment of Prof Sir Ralf Dieter Speth, as an Additional and Non-Executive Non-Independent Director of the Company effective 24th March 2021, subject to approval of the shareholders at the ensuing Annual General Meeting, liable to retire by rotation.

Prof Sir Ralf Dieter Speth is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

A brief profile of Prof. Sir Ralf Dieter Speth is enclosed.

3. Appointment of Mr Kuok Meng Xiong as Non-Executive Independent Director:

The board of directors at their meeting held today, approved the appointment of Mr Kuok Meng Xiong, as an Additional Director and Non-Executive Independent Director of the Company, for a term of five consecutive years effective 24th March 2021, subject to approval of the shareholders at the ensuing Annual General Meeting.

Mr Kuok Meng Xiong is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

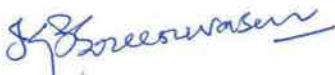
A brief profile of Mr Kuok Meng Xiong is enclosed.

Please find enclosed the following in connection with the above:

1. Press release issued by the Company (**Annexure 1**);
2. Particulars of change in directors (**Annexure 2**);
3. Copy of Resignation letter received from Mr Rajesh Narasimhan (**Annexure 3**);
4. Profile of Prof. Sir Ralf Dieter Speth (**Annexure 4**); and
5. Profile of Mr Kuok Meng Xiong (**Annexure 5**)

Thanking You,

Yours faithfully
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary

Press Release



TVS Motor Company announces the appointment of global automotive industry icon Prof Sir Ralf Speth to its Board of Directors

Appoints Mr. Kuok Meng Xiong, scion of the Kuok Group, as an Independent Director

Chennai, March 24, 2021: TVS Motor Company, with a clear eye on the future has announced the appointment of global automotive industry icon Prof Sir Ralf Speth to its Board of Directors. Sir Ralf, is widely acclaimed for his tremendous leadership at Jaguar Land Rover and for transforming it into the global marquee it is today. He continues to serve on its board as vice chairman as also on the board of Tata Sons.



Welcoming him, **Mr. Venu Srinivasan, Chairman, TVS Motor Company**, said, *“It is a momentous occasion for TVS Motor Company to welcome Ralf to its Board. His passion for technology, eye for products and commitment to building brands are truly remarkable. His thoughts will add immensely to TVS Motor as the company shapes itself for the future. Ralf’s deep insights and guidance will be invaluable to the management team as TVS Motor Company embraces the future of mobility.”*

Sir Ralf began his career in BMW and rose to a very senior level at a young age. He did his PhD at Warwick Manufacturing Group and later joined Premier Auto Group, where he was responsible for product planning and quality. Later, he moved to the chemical giant Linde where he ran global operations. Most recently, he was CEO of Jaguar Land Rover for over 11 years, marking the most glorious period in the history of the British marquee, making it one of the most respected luxury brands in the world. He was knighted by the Queen in 2018 for his contributions to British industry. The Royal Society recognised his passion for science in 2020 for making him a Fellow of the Royal Society, a rare honour for a business leader.

Mr. Venu Srinivasan, Chairman of TVS Motor Company, who has built the company from 1980 to being among the top 5 global manufacturers of two and three-wheelers, will become Chairman Emeritus effective January 2023, and Sir Ralf will succeed him as Chairman.

TVS Motor Company Limited, P.B. No. 4, Harita, Hosur – 635 109, Tamil Nadu, India. **Tel:** +91(4344) 276780

Website: www.tvsmotor.com **Email:** corporate@tvsmotor.com **CIN:** L35921TN1992PLC022845

Regd Off: Chaitanya, No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600034

Press Release



TVS Motor further announced the appointment of Mr. Kuok Meng Xiong as an Independent Director. MX is the scion of the Kuok Group, one of Asia's most respected business houses and the founder of venture firm K3 Ventures. He started his career at the Group's Shangri La Hotels, expanding it to Europe, West Asia and Sri Lanka. He started the venture firm K3 where he has led early investments in 38 of the world's leading startups and many Asian unicorns. Some of his early investments include Grab, Bytedance, Palantir, Airbnb, GoPay, Wiz.ai, SpaceX and many others. He is also on the Board of many Kuok Group Companies and the advisory Board of TPG, among others.



"MX brings a unique mix of strong corporate values and a clear vision of the future digital world, and it will be a privilege to have him on our Board", said **Mr. Venu Srinivasan, Chairman, TVS Motor Company.**

The Board also accepted the resignation of Mr. Rajesh Narasimhan. He has joined the Board of Sundaram Clayton, in addition to his executive role at TVS Digital, where he leads investments in startups related to the Group's business.

About TVS Motor Company

TVS Motor Company is a reputed two and three-wheeler manufacturer and is the flagship company of the USD 8.5 billion TVS Group. We believe in Championing Progress through Mobility. Rooted in our 100-year legacy of Trust, Value, and Passion for Customers and Exactness, we take pride in making internationally aspirational products of the highest quality through innovative and sustainable processes. We endeavour to deliver the most superior customer experience at all our touch points across 60 countries. We are the only two-wheeler company to have received the prestigious Deming Prize. Our products lead in their respective categories in the J.D. Power IQS and APEAL surveys for five years. We have been ranked No. 1 Company in the J.D. Power Customer Service Satisfaction Survey for consecutive four years. For more information, please visit www.tvsmotor.com.

For further information, please contact:

Varghese M. Thomas

Vm.thomas@tvsmotor.com

TVS Motor Company Limited, P.B. No. 4, Harita, Hosur – 635 109, Tamil Nadu, India. **Tel:** +91(4344) 276780

Website: www.tvsmotor.com **Email:** corporate@tvsmotor.com **CIN:** L35921TN1992PLC022845

Regd Off: Chaitanya, No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600034

ANNEXURE 2
Details of change in directors

S.No	Particulars	Information		
		Mr Rajesh Narasimhan	Prof Sir Ralf Dieter Speth	Mr Kuok Meng Xiong
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation - due to his various business commitments and increased responsibilities within the group. Resignation letter received is enclosed as Annexure 3.	Appointment as an Additional director and Non-Executive Non-Independent Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting, liable to retire by rotation.	Appointment as an Additional director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation with effect from the close of business hours of 24 th March 2021	Appointment with effect from 24 th March 2021	Appointment for a period of 5 years with effect from 24 th March 2021
3.	Brief profile (in case of appointment)	NA	Enclosed as Annexure 4	Enclosed as Annexure 5
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	He is not related to any Director of the Company	He is not related to any Director of the Company
5.	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 20 th June 2018	NA	Prof Sir Ralf Dieter Speth is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.	Mr Kuok Meng Xiong is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

ANNEXURE 3

March 23, 2021

To,

The Board of Directors,
TVS Motor Company Limited
"Chaitanya", No.12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai- 600 006

Sub: Resignation from the Board

Dear Directors,

Owing to my various business commitments and increased responsibilities within the group, I wish to resign from the Board of TVS Motor Company Limited ("The Company") as Director with effect from the close of business hours of 24th March, 2021.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as Director of the Company.

Yours faithfully,



Rajesh Narasimhan
DIN : 07824276

ANNEXURE 4**Profile of Prof Sir Ralf Dieter Speth**

Prof Sir Ralf Dieter Speth, (DIN: 03318908) aged 65 years holds a Doctorate of Engineering and is a Professor of the University of Warwick.

In early 2010, Prof Sir Ralf D Speth became Chief Executive Officer of Jaguar Land Rover and a member of the Tata Motors board later that year. In 2016, Ratan Tata also appointed him to the Supervisory Board of Tata Sons Private Ltd.

Sir Ralf started his professional career at BMW, where he stayed for 20 years before joining Ford Motor Company's Premier Automotive Group (PAG) and later Linde Group, the international gases, materials handling and engineering company.

Sir Ralf was nominated as a Non-Executive Director and Vice Chairman of the JLR Board following his retirement in September 2020. He continues his role on the Supervisory Board of Tata Sons Private Ltd.

The Royal Academy of Engineering invited Sir Speth in 2014 to join its Fellowship. In 2018, Sir Ralf was awarded a Knight of the British Empire.

oOo

ANNEXURE 5**Profile of Mr Kuok Meng Xiong (MX)**

MX Kuok is the Founder & Managing Partner of K3 Ventures, a Singapore-based venture capital investment firm. In the last 8 years, he has invested in and partnered with visionary founders of category-leading companies that drive innovation in today's world.

The K3 Ventures portfolio comprises 70 companies including ByteDance, Grab, Palantir, Planet, Perfect Day, Aspiration, Genki Forest, SpaceX, Airbnb and Next Gen Foods. MX serves as a director on the boards of ByteDance (Singapore), Next Gen Foods, SoCash, Logivan, and the Anglo-Chinese Schools Foundation. He is also a Senior Advisor to TPG Capital. Aside from investing, his other passion is in aviation and he maintains an FAA Commercial Pilot license

oOo