

22nd July 2019

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 : Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders of the Company at the 27th Annual General Meeting (AGM) held on 22nd July 2019, have:

- Approved the appointment of Mrs Lalita D Gupte as an Independent Director of the Company for the first term of 5 consecutive years with effect from 23rd October 2018, through ordinary resolution;
- Approved the appointment of Mr K N Radhakrishnan as a Director of the Company, liable to retire by rotation, through ordinary resolution; and
- Approving the appointment of Mr R Gopalan as an Independent Director of the Company for the first term of 5 consecutive years with effect from 30th April 2019, through ordinary resolution.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully
For TVS MOTOR COMPANY LIMITED


K Srinivasan
Company Secretary

Encl: a/a