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13th February, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Ref: Scrip Code – 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Ref: Symbol – TVSELECT

Dear Sirs,

Sub: Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 read with Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that the Board of Directors at their meeting held today i.e. 13th February 2021, approved the appointment of **Integrated Registry Management Services Private Limited (Integrated)**, registered as Category 1, with Reg. No. INR000000544, having its registered office at 2nd Floor, Kences Towers No.1, Ramakrishna Street, T Nagar, Chennai-600017 as Registrar and Share Transfer Agent (RTA) of the Company.

Details as required under SEBI (LODR) Regulations:

1. Reason for appointment or discontinuation:

Due to receipt of termination notice from Sundaram-Clayton Limited (SCL), existing RTA, the Board of Directors of the Company at their meeting held today, i.e. 13th February, 2021, appointed Integrated as RTA of the Company.

2. Date on which above would become effective:

SCL will continue to act as the RTA of the Company and render Registrar and Transfer Agent services to the Company, Investors and Members till such time the database and electronic connectivity is shifted to Integrated and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited . Further, in terms of Regulation 7 of SEBI LODR Regulations, a tripartite agreement between the Company, SCL and Integrated will be executed and the effective date of change of RTA will be intimated to the Stock Exchanges upon execution of the agreement.

Kindly take the above intimation on record.

Thanking You

Yours truly,

For TVS Electronics Limited

K Santosh

Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.

Corporate Identity Number : L30007TN1995PLC032941

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