

21st December 2023

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/Madam,

Sub : Intimation under Regulations 30 and 51 read with Part A and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Sundaram Auto Components Limited, a subsidiary of the Company ("**SACL**") has received an order dated 20th December 2023 (received by SACL on 21st December 2023) approving the application made by SACL for capital reduction under Section 66 of the Companies Act, 2013.

The intimation received from SACL is enclosed herewith pursuant to Regulation 30 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date and time of occurrence of event: December 21, 2023 at 3:30 P.M.

Kindly acknowledge receipt.

Thanking you,

For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary

Registered Office:
"Chaitanya", No.12,
Khader Nawaz Khan Road,
Nungambakkam,
Chennai - 600 006.
Tel : 044 28332115
Fax : 044 28332113
CIN:U29249TN1992PLC051417

Sundaram Auto Components Limited

21st December 2023

To:

TVS Motor Company Limited,
"Chaitanya", No. 12,
Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006.

Dear Sir/ madam,

Sub: Intimation of Order passed by the Hon'ble National Company Law Tribunal under Section 66 read with Section 52 of the Companies Act, 2013

We wish to inform you that, the Hon'ble National Company Law Tribunal, Chennai has vide its order dated 20th December 2023 (received by the Company on 21st December 2023) approved the application made by the Company for capital reduction under Section 66 read with Section 52 of the Companies Act, 2013.

Consequent to the same, the share capital of the Company will stand reduced to Rs. 11,93,74,220 (Rupees Eleven Crores Ninety Three Lakhs Seventy Four Thousand Two Hundred and Twenty only) divided into 1,19,37,422 equity shares of Rs. 10/- each from Rs. 44,56,90,000 (Rupees Forty Four Crores Fifty Six Lakhs Ninety Thousand only) divided into 4,45,69,000 equity shares of Rs. 10/- each.

The Company will repay a sum of Rs. 310 Crores towards the reduction of 3,26,31,578 equity shares at a price of Rs.95/- (Rupees Ninety Five only) per equity share as approved by the Hon'ble NCLT, Chennai to TVS Motor Company Limited, the Holding Company.

The Company will take necessary steps to file the certified copy of the order with the Registrar of Companies and other related actions.

This is for your information and records.

For Sundaram Auto Components Limited


G Sathyan
Company Secretary

