

5<sup>th</sup> May 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 532343**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: TVSMOTOR**

Dear Sir,

**Sub: Re-appointment of Mr Sudarshan Venu as Managing Director  
of the Company**

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The Board of Directors at their meeting held today, have re-appointed Mr Sudarshan Venu, Managing Director of the Company for a further period of five years effective 1<sup>st</sup> February 2023, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the shareholders through postal ballot and Central Government.

This is for your information.

Thanking you,

Yours faithfully,

For TVS MOTOR COMPANY LIMITED



K S Srinivasan  
Company Secretary