

4th May 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,

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

Sub. : Appointment of Statutory Auditors of the Company

In continuation to our letter dated 4th May 2023, we wish to inform that the Board of Directors at its meeting held today, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration Number: 004207S) as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013, for approval of the members of the Company at the ensuing AGM, for a term of five years i.e., from the conclusion of the 31st Annual General Meeting to be held in the year 2023 until the conclusion of 36th Annual General Meeting to be held in the year 2028.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

Thanking you,

Yours faithfully
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary
Encl.:a/a

Sl.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, as Statutory Auditors, consequent to completion of Second term of 5 years of the current auditors, M/s. V. Sankar Aiyar & Co, Chartered Accountants, at the 31 st Annual General Meeting to be held in 2023.
2.	Date and term of appointment	The appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration Number: 004207S) as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013, subject to approval of the members of the Company at the ensuing AGM, for a term of five years i.e., from the conclusion of the 31 st Annual General Meeting to be held in the year 2023 until the conclusion of 36 th Annual General Meeting to be held in the year 2028.
3.	Brief profile	M/s. Sundaram & Srinivasan, Chartered Accountants (Registration No.: 004207S), ("the Audit Firm"), was established in 1943 providing various audit and advisory services. The firm has experience for over seven decades in various sectors including Manufacturing, NBFCs and banks. The firm has 12 partners servicing more than 300 clients. The Audit Firm has valid Peer Review certificate.

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