

24<sup>th</sup> January 2024

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(s)/Madam,

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

We wish to inform that, the Board of Directors at their meeting held today, recommended the re-appointment of Mr K N Radhakrishnan, director liable to retire by rotation at the ensuing Annual General Meeting (AGM) and recorded that Dr. Lakshmi Venu, director liable to retire by rotation at the ensuing AGM will not seek re-appointment, due to her increased responsibilities and commitments in Tractors and Farm Equipment Limited (TAFE) and Sundaram Clayton Limited (SCL).

This may be treated as information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board meeting commenced at 2.00 P.M. and concluded at 4:40 P.M.

Thanking You,

Yours faithfully,

For TVS MOTOR COMPANY LIMITED

K S Srinivasan  
Company Secretary