



Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

11<sup>th</sup> September 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Equity Scrip code: 520056**  
**NCRPS Scrip code: 717505**

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

Dear Sir(s)/Madam,

**Sub: Re-appointment of Ms Sasikala Varadachari as an Independent Director of the Company for a second term of three years**

The Board of Directors at their meeting held today, have re-appointed Ms Sasikala Varadachari, as an Independent Director of the Company for a second term of three years effective 24<sup>th</sup> October 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.

The Board meeting commenced at 10:15 AM (IST) and concluded on 10:45 AM (IST).

This is for your information and records.

Thanking You,  
Yours faithfully

**For TVS Holdings Limited**  
(Formerly known as Sundaram-Clayton Limited)

**R Raja Prakash**  
**Company Secretary**