



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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

11th 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, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Equity & NCRPS Scrip code: TVSHLTD

Dear Sir(s)/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that, the Board of Directors at their meeting held today, approved, the appointment of Mr Timm Tiller, as an Additional Director and Non-Executive Independent Director of the Company, for a term of five consecutive years effective 11th September 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.

Mr Timm Tiller is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

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

Thanking You,
Yours faithfully

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

R Raja Prakash
Company Secretary

Encl:

1. Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (**Annexure 1**)



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ANNEXURE 1

S No	Particulars	Information
		Mr Timm Tiller
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Non-Executive Independent Director of the Company subject to approval of the Shareholders through postal ballot.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment with effect 11 th September 2023 for a period of 5 years.
3.	Brief profile (in case of appointment)	Mr Timm Tiller, aged 42 years, holds a degree in Master of Arts in Business Economics from Witten / Herdecke University in Germany in 2008. He is the co-founder of The Owners Forum in 2007 which today consists of more than 250 leading family enterprises globally.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 th June 2018	Mr Timm Tiller is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.