

27th June, 2022

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.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. : Our intimation dated 3rd June 2022

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), read with our earlier intimation referred above, we wish to inform you that the shareholders of the Company at the Annual General Meeting (AGM) held today approved the proposal for the retirement of Mr H Lakshmanan (DIN 00057973), who does not offer himself for re-appointment.

Consequent to the above, Mr H Lakshmanan ceases as a director of the Company effective today i.e., 27th June 2022.

The particulars of change as required under para A of part A of Schedule III of Listing Regulation is enclosed as **Annexure 1**.

Thanking You,

Yours faithfully
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary

Encl: a/a

ANNEXURE 1

Details of change in directors

S.No	Particulars	Information
		Mr H Lakshmanan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement – did not offer himself for re-appointment.
2.	Date of appointment/cessation (as applicable) & term of appointment	effective 27 th June 2022
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA