

25th July 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,

Sub : Appointment of Statutory Auditors of the Company

Ref : Our Letters dated 4th May 2023 and 26th June 2023

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 on 24th July 2023 approved 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 a term of five years i.e., from the conclusion of the 31st AGM till the conclusion of 36th AGM.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary