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11<sup>th</sup> March, 2019

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code - 532513**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**C - 1, Block G, Bandra - Kurla Complex**  
**Bandra - (E), Mumbai - 400 051**

**Scrip Symbol - TVSELECT**

Dear Sirs,

**Sub: Authorisation of KMPs for determination of materiality of events / information under Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors at their Board Meeting held on 7<sup>th</sup> February, 2019, authorised the following KMPs of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Name	Designation	E-mail id	Contact No.
Mrs. Srilalitha Gopal	Managing Director	<a href="mailto:srilalitha.gopal@tvs-e.in">srilalitha.gopal@tvs-e.in</a>	044-42005200
Mr. Karthi Chandramouli	Chief Financial Officer	<a href="mailto:c.karthi@tvs-e.in">c.karthi@tvs-e.in</a>	044-42005200

We request you to take the above on record.

Thanking you,

**For TVS Electronics Limited**

**K Santosh**  
**Asst. Manager – Legal & Secretarial**

**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600 018.

Corporate Identity Number : L30007TN1995PLC032941

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