



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 August 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

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

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr Rajesh Narasimhan (DIN: 07824276) resigned as Director of the Company effective close of business hours i.e. 6 PM (IST) of 11th August 2023 due to personal reasons.

Further, in his letter, he confirmed that there is no material reason for his resignation other than those stated above.

The letter of resignation received from Mr Rajesh Narasimhan is enclosed as **Annexure 1**.

The particulars of change are enclosed as **Annexure 2**.

Kindly acknowledge receipt.

Thanking you,

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

R Raja Prakash
Company Secretary
Encl.: a/a

11th August 2023

To,
The Board of Directors,
TVS Holdings Limited,
(formerly Sundaram-Clayton Limited)
"Chaitanya", No. 12, Khader Nawaz Khan Road,
Nungambakkam, Chennai – 600 006

Sub: Resignation from the Board

Dear Directors,

Due to personal reasons, I wish to resign from the Board of TVS Holdings Limited ("the Company") as Director with effect from the close of business hours of 11th August 2023.

I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as Director of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Yours faithfully,



Rajesh Narasimhan

DIN: 07824276



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ANNEXURE 2

Details of change in directors

S.No	Particulars	Information
		Mr Rajesh Narasimhan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation - due to personal reasons. Resignation letter received is enclosed as Annexure 1.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation effective 11 th August 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA