

11th September 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip code: 532343

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip code: TVSMOTOR

Dear Sir,

Sub: Re-appointment of Mr K N Radhakrishnan as Director & CEO of the Company

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The Board of Directors at their meeting held today, have re-appointed Mr K N Radhakrishnan, Director & CEO of the Company for a further period of five years effective 23rd October 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.

The Board meeting commenced at 12:30 PM (IST) and concluded on 1:15 PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully,

For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary