



Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

11<sup>th</sup> September 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Equity & NCRPS Scrip code: TVSHLTD**

Dear Sir(s)/Madam,

**Sub: Appointment of Mr Sudarshan Venu, as Managing Director of the Company**

We wish to inform that, the Board of Directors at their meeting held today, approved, the appointment of Mr Sudarshan Venu as Managing Director of the Company, for a period of five years effective 11<sup>th</sup> September 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 and the Central Government.

Mr Sudarshan Venu is related to Mr Venu Srinivasan, Chairman of the Company and is not debarred from holding the Office of a Director by virtue of any order passed by SEBI or any other such authority.

The Board meeting commenced at 10:15 AM (IST) and concluded on 10:45 AM (IST).

Thanking You,

Yours faithfully

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

**R Raja Prakash**  
**Company Secretary**