



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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

18th July 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: SUNCLAYLTD

Dear Sir/Madam,

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Amendment to Memorandum of Association ("MOA") and Article of Association ("AOA") of the Company pursuant to the Composite Scheme of Arrangement amongst Sundaram-Clayton Limited ("Company") and TVS Holdings Private Limited and VS Investments Private Limited and Sundaram - Clayton DCD Limited and their respective shareholders and creditors ("Scheme")

Ref. : Our letters dated 9th February 2022, 7th March 2023, 13th March 2023, 16th June 2023 and 17th July 2023.

This is in furtherance to our intimations made earlier as referred above. We wish to inform that pursuant to Scheme, name of the Company shall stand changed to TVS Holdings Limited.

Further, it was informed that, the Memorandum and Articles of Association of the Company shall stand amended accordingly.

In this connection, we wish to inform that following clauses of the Memorandum and Articles of Association were amended in terms of the Scheme:

- 'Name Clause' due to change in name to TVS Holdings Limited from Sundaram-Clayton Limited; and
- 'Share Capital Clause' due to increase in the Authorised Capital of the Company.



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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

/2/

We wish to further inform that necessary filings have been made with Registrar of Companies, Chennai including the Memorandum and Articles of Association, reflecting the amended clauses.

A copy of amended Memorandum and Articles of Association of the Company is available on the website of the Company viz. www.sundaram-clayton.com.

We request you to kindly take this intimation on record.

Thanking you,
For TVS Holdings Limited
[Formerly known as Sundaram-Clayton Limited]

R Raja Prakash
Company Secretary