

21st August, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip code: 532343

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: TVSMOTOR

Dear Sir,

Reg.: Resignation of Independent 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 Prince Peter Rajapaksha Asirvatham (DIN: 00193260) resigned as Independent Director of the Company and consequently as member of the Audit Committee and Corporate Social Responsibility Committee effective 20th August 2021 due to his declining personal health in last few months.

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

The letter of resignation received from Mr Prince Peter Rajapaksha Asirvatham is enclosed as **Annexure 1**.

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

Thanking You,

Yours faithfully
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary

ANNEXURE 1

Prince Asirvatham, FCA
1A Sunny Side Apartments
4 Bride Street
Langford Road
Bengaluru, 560025
INDIA

20th August, 2021

To,
The Board of Directors
TVS Motor Company Limited
"Chaitanya", No.12, Khader Nawaz Khan Road,
Nungambakkam,, Chennai – 600006.

Dear Sirs,

SUB: Resignation from the Board of Directors of the Company

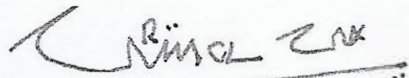
I, Prince Peter Rajapaksha Asirvatham, aged 72 years due to my declining personal health in the last few months, do hereby tender with regret my resignation from the Independent Directorship of the Company with effect from today, 20th August, 2021.

Further, in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I would like to take this opportunity to thank the Chairman for his sterling guidance and also my colleagues on the Board and the management for their support and co-operation during my tenure of 12 years. I would like to record the high standard of transparency in the company, its record performance and the corporate emphasis on governance. I shall continue to follow the growth of this dynamic company in the future

Kindly acknowledge the receipt.

Thanking you,
Yours Sincerely,



Prince Peter Rajapaksha Asirvatham
DIN: 00193260

ANNEXURE 2

Details of change in directors

S.No	Particulars	Information
		Mr Prince Peter Rajapaksha Asirvatham
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation - due to his declining personal health in last few months. Resignation letter received is enclosed as Annexure 1.
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation effective 20 th August 2021
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA