



6th April, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1 G Block
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Intimation of joining of Mr. A. Kulandai Vadivelu as Chief Financial Officer (KMP).

We wish to inform that Mr. A. Kulandai Vadivelu, member of Institute of Chartered Accountants of India (Membership Number: 205773) has joined as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from today, i.e. 6th April, 2020. He will be working as per the "Work From Home" Policy of the Company until the lockdown for containment of COVID-19 is removed by the Government.

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015;

1. Reason for change : Appointment of Chief Financial Officer (KMP)
2. Name : A Kulandai Vadivelu
3. Date of Appointment : 6th April, 2020
4. Term of Appointment : Not Applicable
5. Brief Profile : He is a Chartered Accountant with 23 years of professional experience in areas of Strategic Planning, Business Plans, MIS Reporting, Business Analytics, Risk Management, Fund raising (Private Equity & Bank Loans), IPO, Treasury & Forex Management, System Development & Implementation, Statutory Audit, Internal Audit, Transfer Pricing, Direct & Indirect Taxation.

Kindly take the above on record.

Thanking you,
For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

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Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600 018.
Corporate Identity Number : L30007TN1995PLC032941
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