

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,

Reg : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform that, the Board of Directors at their meeting held today, approved, the appointment of Dr. Deepali Pant Joshi, as an Additional Director and Non-Executive Independent Director of the Company, for a first term of five consecutive years effective 11th 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.

Dr. Deepali Pant Joshi is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

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

Thanking you,

Yours truly,
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary

Encl:

1. Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (**Annexure 1**); and
2. Profile of Dr. Deepali Pant Joshi

ANNEXURE 1

S No	Particulars	Information
		Dr. Deepali Pant Joshi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to approval of the shareholders through postal ballot.
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment with effect 11 th September 2023 for a period of 5 years.
3.	Brief profile (in case of appointment)	Enclosed as Annexure 2
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 th June 2018	Dr. Deepali Pant Joshi is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

ANNEXURE 2

Profile of Dr. Deepali Pant Joshi

Dr. Deepali Pant Joshi, aged 65 years, holding DIN 07139051, is a doctorate, holds a Master's Degree in Arts from the University of Allahabad, law graduate from the University of Lucknow and also completed the Harvard University Harvard Asia Centre Post-doctoral work in Finance and Economics (on secondment from the RBI).

Dr. Deepali Pant Joshi, has more than four decades of experience in the formulation of macro-economic policies. Dr. Deepali Pant Joshi joined as a Direct Recruit Grade B officer in 1981 and retired after a long and distinguished career as Executive Director. She headed various departments in RBI including the Department of Rural Planning and Credit and Financial Inclusion Department and Customer Service & Financial Education Department. During her long career with RBI, she had also held some key positions like:

- Banking Ombudsman for the State of Andhra Pradesh
- Regional Director at RBI Jaipur
- RBI Banking operations in Rajasthan
- Principal Bankers Training College, Mumbai, etc.

She is a member of the Executive Council University of Allahabad, The Outstanding Speaker Bureau and has served as a nominee on behalf of RBI on the Board of Andhra Bank, North East Institute of Bank Management, Institute of Banking Personnel Selection I.B.P.S., Bhartiya Reserve Bank Note Mudran Private Ltd. (RBI Currency Pass). Her core competencies include micro finance, Regulation and Supervision, Foreign Exchange, includes Payment system and Currency management.

She also handled the other important assignments as Chief General Manager incharge Rural Planning Credit Department, Planning Commission, Member 12th plan group on rationalisation of Government Sponsored Schemes, Malegam Committee on Interests and Concerns in the Microfinance Sector, Committee on comprehensive services for small businesses and low income households and G-20 India Expert on the Financial Inclusion and Payment Systems Expert Group.

Her Professional achievements include:

- Post doctoral work in Finance and Economics from the University of Harvard, USA
- Awarded the Skoch Challenger award for contribution to Financial Inclusion in March
- Awarded the Chancellors medal at the University of Allahabad for academic proficiency
- Awarded the Amarnath Jha Gold Medal, University of Allahabad

She has published various books on Economics, Financial Inclusion and Sustainable Development.

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