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TVSE/SE/12/2019-20

11th May, 2019

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: Resignation of Mr. Nayaran K Seshadri, Non-Executive Non Independent Director

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Narayan K Seshadri (DIN: 00053563), Non-Executive Non Independent Director of the Company, vide letter dated 6th May, 2019, submitted his resignation from the directorship of the Company with effect from 6th May, 2019.

The Board of Directors at its meeting held today i.e. 11th May, 2019 considered and accepted his resignation.

We request you to take the above on record.

Thanking you

Yours truly,
For TVS Electronics Limited

Karthi Chandramouli
Chief Financial Officer

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

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

Corporate Identity Number : L30007TN1995PLC032941

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