

13th July 2024

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/Madam,

Reg : Intimation of completion of tenure of Independent Directors of the Company

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

In terms of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr C R Dua (DIN: 00036080) and Mr Hemant Krishan Singh (DIN: 06467315) ceased as Independent Directors of the Company upon completion of their term on 13th July 2024 and consequently ceased as members of various committees of the Company.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "**Annexure 1**" attached to this letter.

Kindly take the above information on record.

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**).

ANNEXURE 1

S No	Particulars	Information	
		Mr. C R Dua	Mr. Hemant Krishan Singh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased as an Independent Director on 13 th July 2024 upon completion of his second term of five (5) years.	Ceased as an Independent Director on 13 th July 2024 upon completion of his second term of five (5) years.
2.	Date of appointment / cessation (as applicable) & term of appointment	13 th July 2024	13 th July 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
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	Not Applicable	Not Applicable

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