

28th July 2022

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(s)/Madam,

Reg : Postal ballot as per Section 110 of the Companies Act, 2013.

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We wish to notify that, the Board of Directors at their meeting held today, approved, inter alia, the proposal to seek the consent of shareholders, by way of special resolutions through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules 2014 for:

1. The alteration of existing Clause 66 (b) of the Company's Articles of Association dealing with retirement by rotation; and
2. The sale of shares of Sundaram Holding USA Inc., (SHUI), a material subsidiary held by Sundaram Auto Components Limited (SACL), a wholly-owned subsidiary, thereby resulting in disposal of the material subsidiary.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary