

24th January 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: 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 through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014, for re-appointment of Mr R Gopalan, as an Independent Director of the Company for a second term of three years commencing from 30th April 2024 (Special Resolution).

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.

The Board meeting commenced at 2:00 PM and concluded on 4.40 PM.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary