

24th January 2024

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 : Re-appointment of Mr R Gopalan as an Independent Director of the Company for a second term of three years

The Board of Directors at their meeting held today, have approved the re-appointment of Mr R Gopalan, as an Independent Director of the Company for a second term of three years effective 30th April 2024, 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.

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

This is for your information and records.

Thanking You,

Yours faithfully

For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary