

2nd March 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/Madam,

**Reg : Withdrawal of postal Ballot Notice dated 24th January, 2024 -
Disclosure under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Ref : Our letter dated 2nd February 2024

With reference to our earlier announcement regarding Notice of postal ballot of dated 24th January 2024, this is to inform the exchanges that the company has decided to withdraw the postal ballot notice with immediate effect consequent to the resignation of Mr R Gopalan as an Independent Director of the Company effective close of business hours of 2nd March 2024. Mr R Gopalan had also informed that he does not wish to be re-appointed as an Independent Director of the Company for a second term of three years effective 30th April 2024.

Accordingly, the e-voting for the Item No. 1 as specified in the postal ballot notice stands cancelled.

Date and time of occurrence of event: 2nd March, 2024 at 2.35 P.M.

Kindly take the above information on record.

Thanking you,

Yours truly,
For TVS MOTOR COMPANY LIMITED

K S Srinivasan
Company Secretary