



13th August, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1 G Block,
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Outcome of Board Meeting

We wish to inform you that the Board of Directors at their meeting held today i.e 13th August 2022 has reconstituted the Stakeholders' Relationship Committee of the Board with the members as detailed below:

Stakeholders' Relationship Committee:

1. Mr. K Balakrishnan - Non Executive Independent Director (Chairman of the Committee)
2. Mr. M F Farooqui - Non Executive Independent Director (Member)
3. Mrs. Srilalitha Gopal - Managing Director (Member)

Kindly take the above information on record.

Thanking You,

Yours truly,
For TVS Electronics Limited

K. Santosh
Company Secretary



TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200
Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.
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