



TÜVRheinland®  
**CERT**  
ISO 9001



TVS-E/SE/2011-12

6<sup>th</sup> March, 2012

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code - 532513**

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot no. C11 G Block Bandra - Kurla Complex**  
**Bandra - (E) Mumbai - 400 051**

**Scrip Code - TVSELECT**

Dear Sirs,

**Sub: Appointment of Chief Financial Officer**

With further reference to the our letter TVS-E/SE/2011-12 dated 10<sup>th</sup> December, 2011, we hereby inform you that Mr. N Yogeshwaran has been appointed as the Chief Financial Officer of the Company, with effect from 5<sup>th</sup> March, 2012. As per Clause 49 of the Listing agreement the Audit Committee has approved the appointment of Mr. N Yogeshwaran as Chief Financial Officer of the Company.

We request you to take the above on record and acknowledge.

Thanking you,

Yours truly,

**For TVS Electronics Limited**

**R S Raghavan**  
**Special Officer**

**TVS Electronics Limited**