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TVS-E/SE/CL30/2013

3rd December, 2013

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: 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

Ref: Scrip Code - TVSELECT

Dear Sir / Madam,

Further to our letter TVS-E/SE/2013 dated 8th April, 2013, it is hereby informed that Mr. J N Sastry, President and Chief Executive Officer of the Company has been relieved from the services of the Company with effect from 30th November 2013.

As already intimated vide our letter dt. 21st November, 2013, it may be noted that Ms. K Hema Rao and Mr. R Sridhar have been appointed as Managers under Section 269 of the Companies Act, 1956, effective 1st November, 2013.

Kindly take the above information on record.

Thanking you,

Yours truly

For TVS ELECTRONICS LIMITED

S Nagalakshmi
Company Secretary

TVS Electronics Limited