

1st November 2017

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 Sirs,

Reg : Change in directorate.

In view of the proposed appointment of Mr Rajesh Narasimhan, director in a place of profit as Chief Executive Officer of TVS Motor Singapore Pte Limited, the wholly owned subsidiary company, he has resigned as the independent director of the Company.

However, we would like to inform you that the board of directors of the Company, at its meeting held today, have appointed Mr Rajesh Narasimhan as an additional and non-executive, non-independent director of the Company, effective 1st November 2017, based on the recommendation of the Nomination and Remuneration Committee of directors.

Mr Rajesh Narasimhan is an alumnus of the Indian Institute of Management – Ahmedabad and also holds a Bachelor's Degree in Statistics and Masters in Computer Applications.

He has held several executive and senior management positions at market defining organizations including Hewlett Packard, Covansys (A CSC Group Company) and the TVS Group.

Mr Rajesh Narasimhan is not related to any Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary