

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,

Sub : Re-appointment of Mr Sudarshan Venu as Joint Managing Director.

At the meeting of the board of directors held today, the board has re-appointed Mr Sudarshan Venu as Joint Managing Director, in the rank of Managing Director of the Company for a further period of five years effective 1st February 2018 on such terms and conditions of re-appointment and remuneration, based on the recommendation of the Nomination and Remuneration Committee, in accordance with the applicable provisions of the Companies Act 2013 / the articles of association of the Company and subject to approval of the shareholders through postal ballot.

This is for your information.

Thanking you,

Yours faithfully,
For TVS MOTOR COMPANY LIMITED



K Srinivasan
Company Secretary