

19th May 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 Sir,

Reg : Outcome of Circular Resolution

This is to inform you that the Board of Directors of the Company through a circular resolution on 19th May 2017 recommended the appointment of Mr Rajesh Narasimhan as an Independent Director of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting to be held on 1st August 2017.

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.

Thanking you,

Yours truly,
For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary