



26<sup>th</sup> December, 2018

BSE 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. C/1 G Block Bandra - Kurla Complex  
Bandra - (E) Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

**Sub: Resignation of Ms. S Nagalakshmi, Company Secretary and Compliance Officer (Key Managerial Personnel)**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. S Nagalakshmi, Company Secretary and Compliance Officer (Key Managerial Personnel) of TVS Electronics Limited has decided to pursue a career outside the Company. She will be relieved with effect from 31<sup>st</sup> December, 2018. Her successor shall be appointed in due course and the same shall be intimated to the Stock Exchanges.

We request you to take the above on record.

Thanking you

**For TVS Electronics Limited**

**R S Raghavan**  
Director

**TVS Electronics Limited**

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Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.  
Corporate Identity Number : L30007TN1995PLC032941  
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