

8th August 2018

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 : Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders of the Company at the 26th Annual General Meeting (AGM) held on 7th August 2018, have:

- Approved the re-appointment of Mr H Lakshmanan as Director, aged 84 years, who retires by rotation, through special resolution; and
- Approved the appointment of Mr. Rajesh Narasimhan as a Non-Executive and Non-Independent Director, who was appointed as additional Director of the Company.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully

For TVS MOTOR COMPANY LIMITED



K S Srinivasan
Company Secretary

Encl: a/a