



31st August, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1 G Block Bandra - Kurla Complex
Bandra - (E) Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Resignation of Mr. Prakash Katama, Chief Executive 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 Mr. Prakash Katama, Chief Executive Officer (Key Managerial Personnel) of TVS Electronics Limited has decided to pursue a career outside the Company. He will be relieved with effect from 30th September 2018. Mrs. Srilalitha Gopal, who took over as Managing Director on 11th May 2018 will continue to lead the Company and provide strategy and vision.

We request you to take the above on record.

Thanking you

For TVS Electronics Limited

S. Nagalakshmi
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200
Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.
Corporate Identity Number : L30007TN1995PLC032941
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in