

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

3rd April 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: TVSHLTD

Dear Sir / Madam,

Reg: Disclosure pursuant to Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the continuous disclosure norms relating to the provisions of Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby reconfirm that Mr R Raja Prakash (ACS No. 13937) is the Company Secretary and the Compliance Officer of the Company.

You are kindly requested to take the same on record.

Thanking you,

For TVS Holdings Limited

K Gopala Desikan
Director & Group Chief Financial Officer
DIN: 00067107