



October 29, 2025

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform that Mr. Vittorio Favati, Chief Executive Officer – TVS SCS Singapore Pte. Ltd., Singapore, a Material Subsidiary of TVS Supply Chain Solutions Limited ("TVS SCS") (Senior Management Personnel of TVS SCS), has tendered his resignation and will be relieved from the duties with effect from close of business hours of October 31, 2025.

Mr. Siddharth Jairaj, who is presently Chief Executive Officer of TVS SCS Global Freight Solutions Limited., India, will be designated as Chief Executive Officer – TVS SCS Singapore Pte. Ltd., Singapore, handling freight forwarding business globally with effect from November 1, 2025.

Disclosure of information pursuant to Schedule III of the SEBI Listing Regulations is attached as Annexure A.

This is for your information and records please.

Thanking You,

Yours faithfully,

For TVS Supply Chain Solutions Limited

P D Krishna Prasad
Company Secretary

Encl: As above

TVS Supply Chain Solutions Limited

Corporate Office: Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: L63011TN2004PLC054655

Annexure A

S. No	Disclosure Requirement	Mr. Vittorio Favati	Mr. Siddharth Jairaj
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	Cessation from close of business hours of October 31, 2025.	November 1, 2025 Terms of Appointment: As per the HR policy
3	Brief profile (in case of appointment)	Not Applicable	Mr. Siddharth Jairaj is a Graduate, with 30 years of experience in Freight Forwarding Business. He was trained in Germany and UK and established Freight Forwarding business. Mr. Siddharth has been with the company since 2007, serving in various executive roles. Further, Mr. Siddharth has served as a Committee Member of the Air Cargo Agents Association of India (ACAAI) and is actively involved with CII, MMA, FFFAI, and AMTOI.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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Vittorio Favati
7 Thomson Lane, #15-05
Singapore 297725
(65) 8222 3880

25 April 2025

Dear Ravi,

After considerable reflection, I have decided to step down from my position as CEO of GFS, effective 90 days from today, in accordance with the terms of my employment contract. Further to our discussion, I am supportive of extending until 31 October 2025.

Having completed more than six rewarding years in this role and with a personal desire to return to the United States, I believe this is the right moment to support a leadership transition and enable the next phase of growth for the division.

I remain fully committed to ensuring a smooth and successful handover during the notice period. Beyond that, I would be open to supporting GFS's continued progress through a different structure, if helpful.

I'm incredibly proud of what we've achieved together — [REDACTED] over the past five years — made possible by an outstanding global leadership team. It has been a privilege to lead GFS and contribute to TVS SCS's journey. I am deeply grateful for the trust and support extended to me throughout my tenure.

Kind regards



Vittorio Favati