

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

23rd September 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: TVSHLTD

Dear Sir/Madam,

Reg. : Change in Directorate – Appointment of Independent Director

In terms of Regulation 30 & 51 read with Para A of Part A and Para B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, *inter alia*, approved the appointment of Ms. Revathy Iyer (DIN: 01952230), as an Additional Director and Non-Executive Independent Director of the Company, for a period of five (5) consecutive years, effective 23rd September 2026, subject to approval of the shareholders through postal ballot.

Ms. Revathy Iyer is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

In this regard, we are enclosing the following:

1. Particulars of change in director terms of the Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (Annexure 1); and
2. Profile of Ms. Revathy Iyer (Annexure 2)

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 2.45 P.M.

Thanking you,

Yours faithfully,
For TVS Holdings Limited

R Raja Prakash
Company Secretary
Encl: a/a

Annexure -1

Details of change in directors

S No	Particulars	Ms. Revathy Iyer (DIN: 01952230)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders through postal ballot.
2.	Date of appointment/ e-appointment/ cessation (as applicable) & term of appointment/ e-appointment	Appointment for a period of five (5) consecutive years with effect from 23 rd September 2026.
3.	Brief profile (in case of appointment)	Enclosed as Annexure 2
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Revathy Iyer is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 th June 2018	Ms. Revathy Iyer is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Annexure -2

Profile of Ms Revathy Iyer

- Ms. Revathy Iyer holds a Master's Degree in Chemistry from University of Delhi.
- Ms. Revathy Iyer was a former Central Board Member of the RBI and the former Deputy Comptroller & Auditor General - Govt. Accounts (December 2013 – May 2014).
- Prior to this, she held various Administrative positions as below:
 - Additional Deputy Comptroller & Auditor General – Eastern States (September 2012 – December 2013) and was responsible for the CAG Audit Reports on the Accounts of the States of Andhra Pradesh, Odisha, Tamil Nadu and West Bengal and Puducherry.
 - During October 2007 -March 2012, served as Joint Secretary in the Department of Atomic Energy, Government of India, formulating/ overseeing policy, budget and implementation of the program/activities of the Department.
 - Joined Indian Audit & Accounts Service in 1980 and held positions such as Assistant Accountant General in Maharashtra and Delhi Accounts and Audit offices (1981-1984), Dy. Accountant General/Sr. Dy. Accountant General in the field audit and accounts offices in Delhi, Andhra Pradesh and Madhya Pradesh (1984- 1990), Dy. Secretary (Department of Personnel & Training) (1990-1994), Asst. Comptroller & Auditor General (N) (1994-1996), Principal/Chief Auditor (Central Railway–July1996 - July 1998) and Northern Railway (July 1998-March 2001), Principal Director (Staff) (April 2001-March 2003), Minister (Audit) in High Commission of India (April 2003-March 2005), Principal Director of Commercial Audit & ex-Officio Member, Audit Board-II, Mumbai (April 2005-October 2007).
 - Served as Chairperson of Government Accounting Standard Advisory Board (GASAB) constituted to formalize standards of government accounting and integrating the accounting system and procedures in different wings of the Government under the umbrella of Uniform Common Accounting Standards.
- Post retirement she worked as a Director Finance & Operations in an International NGO (Engender Health) from September 2015 to March 2017.

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