

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

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

28th April 2025

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

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. : Appointment of Secretarial Auditors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors at their Meeting held today have appointed M/s B Chandra & Associates (Firm Unique Identification No. P2017TN065700), Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

In terms of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are furnishing herewith the details in **Annexure 1**.

The meeting commenced at 04.30 p.m. (IST) and concluded at 04.55 p.m. (IST).

Thanking you

Yours faithfully

For TVS Holdings Limited

R Raja Prakash
Company Secretary

Encl: a/a

ANNEXURE 1

| S No | Particulars | Information |
|------|--|---|
| | | M/s B Chandra & Associates |
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s B Chandra & Associates, Practising Company Secretaries (Firm Unique Identification No.: P2017TN065700), as Secretarial Auditors of the Company. |
| 2 | Date of appointment / cessation (as applicable) & term of appointment | The Board at its meeting held on 28 th April 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s B Chandra & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders. |
| 3 | Brief profile (in case of appointment) | <p>M/s B Chandra & Associates is headed by Ms. CS B Chandra who is the Founder & Senior Partner. The firm was set up by her after 17 years of Corporate Law Experience with the Ministry of Corporate Affairs Government of India at a senior position. The firm is undertaking Secretarial audits covering listed and unlisted entities operating in various sectors such as automobiles, Fertilizers & Chemicals, NBFC, Real estate and Renewable Energy.</p> <p>The firm has qualified & experienced partners and staff / smart collaborations to compliment geography reach and strong confluence of people, process and technology.</p> <p>In terms of the amended regulations, M/s. B Chandra & Associates has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate. M/s. B Chandra & Associates have confirmed that they are not disqualified from being appointed as Secretarial Auditors and the proposed appointment is within the limits as laid down by the ICSI and the extant regulations framed by SEBI. They have further furnished a declaration that they have not taken up any prohibited non-secretarial audit assignments for the Company, its holding and subsidiary companies and that they have no conflict of interest in terms of ICSI Auditing Standard on Audit Engagement.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | NA |