



24th April, 2026

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 Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Change in Senior Management Personnel.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. R Nageswar Rao, Vice President & CHRO, Senior Management Personnel vide letter dated 24th April, 2026 has tendered his resignation to pursue career opportunities outside the organization.

The Company has accepted his resignation, and he would be relieved from the Company from closure of business hours on 24th April, 2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is as under:

Particulars	Remarks
1. Reason for change in Senior Management	Resignation
2. Date of Cessation	24 th April, 2026 (closure of business hours)
3. Brief Profile (In case of appointment)	Not applicable
4. Disclosure of relationship (In case of appointment)	Not applicable

Kindly take the same on records.

Thanking you,
For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Harita Towers, 2nd Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai- 600 018
Corporate Identity Number: L30007TN1995PLC032941
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

Apr 24, 2026

From

Nageswar Rao R

Vice President & CHRO

TVS Electronics Limited

To

Srilalitha Gopal

Managing Director

TVS Electronics Limited

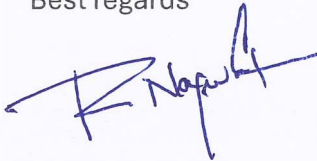
Dear Mrs. Srilalitha,

I am writing to formally resign from my position as Vice President & CHRO at TVS Electronics Limited, effective closing business hours on 24th April 2026.

This decision comes after careful consideration, with a focus on my long-term career growth and exploring new opportunities. I am grateful for the support and learning I have received during my time here.

Thank you, and I wish the organization continued success.

Best regards

A handwritten signature in blue ink, appearing to read 'Nageswar Rao R', with a stylized flourish extending to the right.

Nageswar Rao R