

Registered Office:
Greenways Towers, 2nd Floor
No.119, St. Mary's Road
Abhiramapuram, Chennai – 600 018
Tel : +91 44 2467 9400
CIN: U65999TN2018PTC124316
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TVS INVESTMENTS PRIVATE LIMITED
(Formerly Geeyes Family Holdings Private Limited)

5th April 2023

TVS Electronics Limited
Greenways Towers, 2nd Floor
No. 119, St. Mary's Road
Abhiramapuram, Chennai – 600 018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code-532513

National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai -400 051

Ref: Scrip Code -TVSELECT

Dear Sirs,

Sub: **Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We being the promoters of TVS Electronics Limited, hereby confirm that we have not made any encumbrance on shares of TVS Electronics Limited, either directly or indirectly or along with persons acting in concert.

Kindly take the same on record.

Thanking You

Yours truly,

For TVS Investments Private Limited
(Formerly known as Geeyes Family Holding Pvt Ltd)


Gopal Srinivasan
Director
(DIN: 00177699)