



30th September, 2025

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. Sathya Doraisamy, Chief Business Officer, Senior Management Personnel vide letter dated 26th September, 2025 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 close of business hours on 30th September, 2025.

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	30 th September, 2025 (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

Sep 26 2025

From,

Sathya Doraisamy

Chief Business Officer – Manufacturing BU

TVS Electronics Limited

To,

SriLalitha Gopal

Managing Director

TVS Electronics Limited

Dear Mrs. SriLalitha,

I am writing to formally resign from my position as Chief Business Officer at TVS Electronics, effective Sep 30 2025.

This was not an easy decision to make, as I have enjoyed working with the team and appreciate the opportunities for personal and professional growth that you have provided me during my tenure. However, after careful consideration, I have decided to focus on opportunities outside TVS Electronics.

I am committed to ensuring a smooth transition and will do my best to complete my ongoing tasks and assist in handing over my responsibilities.

Thank you once again for the support and guidance during my time at TVS Electronics. I wish the company continued success in the future.

Best Regards,

A handwritten signature in black ink, appearing to be 'Sathya Doraisamy', written over the printed name.

Sathya Doraisamy