

2nd March 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip code: 532343

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

Dear Sir,

Reg : Change in Directorate

Ref : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board.

Mr R Gopalan (DIN: 01624555), has tendered his resignation as an Independent Director of the Company, with effect from the close of business hours on 2nd March 2024 due to other commitments and personal reasons. Consequently, he shall also cease to be the Chairman/ Member of the Audit Committee, Corporate Social Responsibility Committee and Administrative Committee of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the Listing Regulations is enclosed as **Annexure 1**.

The letter of resignation received from Mr R Gopalan is enclosed as **Annexure 2**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than stated above and had also informed that he does not wish to be re-appointed as an Independent Director of the Company.

Date and time of occurrence of event: 2nd March, 2024 at 2.35 P.M.

Thanking You,
Yours faithfully

For TVS Motor Company Limited

K S Srinivasan
Company Secretary
Encl : a/a

ANNEXURE 1

**Information as required under Regulation 30 - Part A of Para A of
Schedule III of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015**

S.No	Particulars	Mr R Gopalan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr R Gopalan (DIN:01624555) due to other commitments and personal reasons. Resignation letter received is enclosed as Annexure 2.
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on 2 nd March 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure 3
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr R Gopalan has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

R Gopalan

T-83/B, 29th cross street, Kalakshetra
Colony, Besant Nagar, Chennai-60009

2nd March 2024

To
The Board of Directors
TVS Motor Company Limited
"Chaitanya", No.12 Khader Nawaz Khan Road
Nungambakkam, Chennai 600 006

Dear Sirs/ Madam,

Sub: Resignation from the Board of Directors of the Company

I, R Gopalan, hereby tender my resignation as an Independent Director of the Company, from the close of business hours of 2nd March 2024 due to other commitments and personal reasons.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and prosperity of the Company.

Further, in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Clause 7B of Part A of Schedule III, I, confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

In view of my resignation from the Board, please note that I do not wish to be re-appointed as an Independent Director of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the very best.

Yours Sincerely



R Gopalan
DIN: 01624555

Annexure 3

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.

Company Name	Category of Directorship	Name of the Committee
TVS Motor Company Limited	Independent Director	a) Audit Committee* b) Corporate Social Responsibility Committee c) Administrative Committee*
TVS Holdings Limited	Non-Independent Director	a) Risk Management Committee* b) Audit Committee c) Nomination and Remuneration Committee d) Administrative Committee
TVS Credit Services Limited (Debt Listed)	Independent Director	a) Audit Committee* b) Stakeholders' Relationship Committee c) Risk Management Committee d) Corporate Social Responsibility Committee
Sundaram-Clayton Limited	Independent Director	a) Audit Committee* b) Nomination and Remuneration Committee c) Stakeholders' Relationship Committee d) Administrative Committee*
Zee Entertainment Enterprises Limited	Independent Director	a) Audit Committee b) Nomination and Remuneration Committee c) Risk Management Committee* d) Corporate Social Responsibility Committee

* Refers to committees in which the Director holds Chairmanship

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