

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