

6th August 2024

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

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

Dear Sir,

Reg.: Change in Directorate - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our intimation dated 24th January 2024

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulation), read with our earlier intimation referred above, we hereby inform you that the shareholders of the Company at the Annual General Meeting (AGM) held today approved the retirement of Dr. Lakshmi Venu (DIN: 02702020), who does not offer herself for re-appointment due to her increased responsibilities and commitments in Tractors and Farm Equipment Limited (TAFE) and Sundaram Clayton Limited (SCL).

Consequent to the above, Dr. Lakshmi Venu ceases as a Director of the Company effective the close of business hours on 6th August 2024.

The particulars of change as required under para A of part A of Schedule III of Listing Regulation is enclosed as **Annexure 1**.

Thanking You

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary

Encl: a/a

ANNEXURE 1
Details of change in directors

S.No	Particulars	Information
		Dr. Lakshmi Venu
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement – did not offer herself for re-appointment.
2.	Date of appointment/ cessation (as applicable) & term of appointment	effective close of business hours on 6 th August 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