

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.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our intimation dated 20th March 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 that Mr Kuok Meng Xiong (DIN: 09117910) had ceased to be an Independent Director of the Company effective the close of business hours on 6th August 2024 due to resignation owing to his increasing business commitments and personal reasons.

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

The letter of resignation received from Mr Kuok Meng Xiong as intimated earlier vide intimation dated 20th March 2024 is also enclosed.

Kindly take the above on record.

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
		Mr Kuok Meng Xiong
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation - due to his increasing business commitments and personal reasons. Resignation letter received is enclosed.
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

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20th March, 2024

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

Dear Sirs,

Sub: Resignation from the Board of Directors of the Company

I, Kuok Meng Xiong, hereby tender my resignation as an Independent Director of the Company, effective close of business hours of the ensuing Annual General Meeting 2024 (AGM) of the Company.

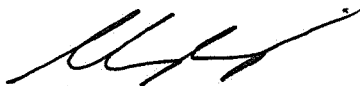
Due to my increasing business commitments and personal reasons, I believe it is in the best interests of the Company to step down from the Board as I may not be able to provide suitable time for my role as an Independent Director.

I want to express my sincere gratitude for the opportunity to serve with my fellow Board members, and the entire management team. I deeply appreciate the support and cooperation I have received during my tenure. I am confident that the Company will be successful in all its endeavour and I wish you all the very best in future.

Further in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Clause 78 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. Further, I do not hold directorships / memberships of board committees of any other listed entities in India.

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

Yours Sincerely



Kuok Meng Xiong
DIN: 09117910