

11<sup>th</sup> September 2023

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

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

Dear Sir,

**Reg: Postal ballot as per Section 110 of the Companies Act, 2013.**

\* \* \*

We wish to notify that, the Board of Directors at their meeting held today, approved, *inter alia*, the proposal to seek the consent of shareholders through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014, for the following subjects:

1. Appointment of Dr. Deepali Pant Joshi as a Non-Executive Independent Director (NE-ID) of the Company for a period of five years effective 11<sup>th</sup> September 2023 (Special Resolution); and
2. Re-appointment of Mr K N Radhakrishnan, Director & CEO of the Company for a further period of five years commencing from 23<sup>rd</sup> October 2023 (Ordinary Resolution).

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

The Board meeting commenced at 12:30 PM (IST) and concluded on 1:15 PM (IST).

Thanking you,

Yours faithfully,  
For TVS MOTOR COMPANY LIMITED

K S Srinivasan  
Company Secretary