

6th November 2025

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, Dr. Deepali Pant Rajeev Joshi, hereby tender my resignation as an Independent Director of the Company and also as member / chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee respectively, effective close of business hours of 6th November 2025 to pursue other interests.

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.
- I hold directorships / memberships of board committees of other listed entities as per below:

S.No	Name of the Listed Entity	Nature of Directorship	Membership of Committees	
			Name of Committee	Position
1.	LMW Limited	Independent Director	Audit Committee	Member
2.	Aurobindo Pharma Ltd	Independent Director	Stakeholders Relationship Committee	Chairperson
			Nomination and Remuneration Committee	Member
			Corporate Social Responsibility Committee	Member
3.	Coromandel International Limited	Independent Director	Nomination and Remuneration Committee	Chairperson
			Audit Committee	Member
			Corporate Social Responsibility Committee	Member
4.	TVS Credit Services Limited	Independent Director	NA	

My resignation may kindly be accepted.

I wish the Company all success.

Yours Sincerely,


Dr. Deepali Pant Rajeev Joshi
DIN: 09117910