



9th May 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1 G Block Bandra - Kurla Complex
Bandra - (E) Mumbai - 400 051

Scrip Code - TVSELECT

Kind Attn: Mr. Jiten Patel, Assistant Manager, Listing Compliance Department

Dear Sir,

Sub: Clarification on the announcement submitted to NSE

Ref: Your e-mail dated May 07, 2016

Please refer to your e-mail dated May 07, 2016 with respect to an announcement submitted to the Exchange, regarding appointment of Mr. R S Raghavan as a Non-executive Non-Independent Director of the Company with effect from May 04, 2016.

In this connection, please find below the required details:

S.No.	Clarification required by NSE	Clarification from the Company
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors of the Company have appointed Mr. R S Raghavan as an Additional Non Executive Non Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment;	- Mr. R S Raghavan was appointed with effect from 4th May 2016. - He will hold office till the ensuing the Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Brief profile of Mr. R S Raghavan is attached.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. R S Raghavan is not related to any Directors in the Company.

Thanking you

For TVS Electronics Limited

S. Nagalakshmi
Company Secretary

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577
Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.
Corporate Identity Number : L30007TN1995PLC032941
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



Brief Profile of Mr. R S Raghavan

Mr R S Raghavan is a finance professional with more than 35 years of experience in the manufacturing and financial services industry (including more than 25 years TVS group). He has handled various corporate functions including mergers, amalgamations, capital structuring, fund raising, credit rating governance and compliance matters

Mr. Raghavan is an Associate member of the Institutes of Chartered Accountants of India, Cost Accountants of India and Company Secretaries of India.

He is currently Executive Director and Chief Financial Officer of TVS Capital Funds.

For TVS Electronics Limited

Nagab
S. Nagalakshmi
Company Secretary

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