

28th April 2025

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/Madam,

Reg. : Appointment of Secretarial Auditor - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held today, has appointed M/s Sriram Krishnamurthy & Co (*formerly known as M/s S. Krishnamurthy & Co.*) (Firm Unique Identification No. P1994TN045300) Practising Company Secretaries as Secretarial Auditors of the Company for audit period of five consecutive years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

In terms of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we are furnishing herewith the details in **Annexure 1**.

The meeting commenced at 01.45 PM and concluded at 3.00 PM.

Thanking you

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary

Encl: a/a

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

ANNEXURE 1

S No	Particulars	Information
		M/s Sriram Krishnamurthy & Co
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Sriram Krishnamurthy & Co., (formerly known as M/s S. Krishnamurthy & Co.) Practising Company Secretaries (Firm Unique Identification No. P1994TN045300), as Secretarial Auditors of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	The Board at its meeting held on 28 th April 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Sriram Krishnamurthy & Co., (formerly known as M/s S. Krishnamurthy & Co.) Practising Company Secretaries, as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 to 2029-30, subject to approval of the shareholders.
3	Brief profile (in case of appointment)	<p>M/s Sriram Krishnamurthy & Co (formerly known as M/s S. Krishnamurthy & Co.) is a Peer-reviewed Firm of Company Secretaries in Practice (holding Firm Unique Identification No. P1994TN045300 issued by The Institute of Company Secretaries of India) with 28 years of experience in Corporate Law practice. They are serving clients across various sectors, having an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws, Industrial, Labour, Environment, Health and Safety Laws as well as Specific Laws applicable to Export Oriented Units, and Special Economic Zones, Software Technology Parks of India, Deposit-taking listed NBFC, Cement and Sugar industries.</p> <p>The firm handles Secretarial Audits, Corporate Governance Audits, Due Diligence, Corporate restructuring, Preferential issues, ESOS, Internal Audit of Registrar and Transfer Agent and also provides legal opinions/ consulting/ advisory/ certification services on corporate law matters.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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