

22<sup>nd</sup> August 2025

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

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

Dear Sir,

**Reg.: Change in Directorate - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 you that the shareholders of the Company at the Annual General Meeting (AGM) held today approved the resolution for not filling up vacancy caused by the retirement of Prof Sir Ralf Dieter Speth (DIN: 03318908), who had not offered himself for re-appointment as Director.

Consequent to the above, Prof Sir Ralf Dieter Speth ceases as a Director and Chairman of the Company effective the close of business hours on 22<sup>nd</sup> August 2025.

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

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
		Prof Sir Ralf Dieter Speth
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Retirement of Director
2.	Date of <del>appointment/cessation</del> (as applicable) & <del>term of appointment</del>	effective the close of business hours on 22 <sup>nd</sup> August 2025
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 <sup>th</sup> June 2018	Not Applicable

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