

5<sup>th</sup> June 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(s)/Madam,

**Reg : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that, the Board of Directors at their meeting held today, recommended the re-appointment of Mr Venu Srinivasan, Director liable to retire by rotation at the ensuing Annual General Meeting (AGM) and recorded that Prof Sir Ralf Dieter Speth, Director who is also liable to retire by rotation, has requested not to consider his re-appointment at the ensuing AGM.

He shall cease to be a Director and consequently as Chairman of the Company effective close of business hours on the date of AGM.

This may be treated as information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 12 Noon and concluded at 12.50 P.M.

Thanking you,

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

**K S Srinivasan**  
**Company Secretary**