



7<sup>th</sup> August, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code - 532513

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

Scrip Symbol - TVSELECT

Dear Sirs,

**Sub: Resignation of Mr. Praveen Chakravarty, Non-Executive Independent Director**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr.Praveen Chakravarty (DIN: 00766422), Non-Executive Independent Director of the Company, vide letter dated 6th August, 2018, submitted his resignation from the directorship of the Company with immediate effect.

We request you to take the above on record.

Thanking you

Yours truly,  
**For TVS Electronics Limited**

**S. Nagalakshmi**  
**Company Secretary**

**TVS Electronics Limited**