



14<sup>th</sup> May, 2022

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 Sir / Madam,

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

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Audit Committee and the Board of Directors of the Company at their meetings held today i.e 14<sup>th</sup> May, 2022, has recommended the appointment of M/s. Guru & Jana , Chartered Accountants, Bangalore (Firm Registration No. as 006826S) as the Statutory Auditors of the Company, in compliance with the requirements of Section 139 of the Companies Act, 2013.

The proposed appointment is for the term of 5 consecutive years from the conclusion of 27<sup>th</sup> Annual General Meeting till the conclusion of 32<sup>nd</sup> Annual General Meeting of the Company, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

A brief profile of M/s. Guru & Jana, Chartered Accountants, (F.R No: 006826S) has been enclosed herewith.

Kindly take the above information on record.

Thanking you,

Yours truly,  
For TVS Electronics Limited

  
K Santosh  
Company Secretary



TVS Electronics Limited



**Brief Profile of M/s. Guru & Jana, Chartered Accountants, Bangalore**

M/s. Guru & Jana , Chartered Accountants ('the firm ') was founded in 2003 as a partnership firm having Firm Registration No. as 006826S.

M/s. Guru & Jana provides umbrella of services which includes Audit & Assurance, Tax and Regulatory, Corporate Law and Consulting.

M/s. Guru & Jana is headquartered at No 41, Patalamma Temple Street, Near South End Circle, Basavanagudi, Bangalore 560004 and with branch offices at Hyderabad, Pune and Mysore.

M/s Guru &Jana, is spearheaded by a management team of 12 partners and has over 400 staff including 96 professionals.

M/s Guru &Jana, embarked on an exceptional journey to be amongst the 'Top 20 CA Firms in India' by 2020 & has not looked back since. Global Thought Leadership Awardee in 2015 & being 'First in a Billion' in 2013 as premier tax return filers of the year across country, M/s Guru &Jana has built a strong culture of authenticity & accountability.



**TVS Electronics Limited**

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Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.  
Corporate Identity Number : L30007TN1995PLC032941  
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in