



14th May, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code – 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 14th 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 27th Annual General Meeting till the conclusion of 32nd 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

"Arihant E-Park", No.117/1, 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200
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



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.



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