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ID 91050611317th February, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
C - 1, Block G, Bandra - Kurla Complex
Bandra - (E), Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - appointment of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 7th February, 2019, appointed Mrs. Subhasri Sriram as Non Executive Independent Director.

The details of appointment as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are given below:

1	Name	Mrs. Subhasri Sriram
2	DIN	01998599
3.	Change	Appointment
4.	Date of appointment	7 th February, 2019
5.	Term of appointment	Appointed as Non Executive Independent Director for a period of 5 years,
6.	Brief profile	Enclosed
7.	Disclosure of relationships between Director	The above Independent Director is not related to any of the Directors of the Company and also not holding any shares in the Company

Kindly take this intimation on record.

Thanking you,

For TVS Electronics Limited


R S Raghavan
Director
DIN: 00260912

Encl.: as above

TVS Electronics Limited

"Arihant E-Park", No.117/1, 8th & 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.

Corporate Identity Number : L30007TN1995PLC032941

E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



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Profile of Mrs. Subhasri Sriram



Born on 8th April, 1969, Ms. Subhasri Sriram has over 25 years of professional experience, including 19 years in the Shriram Group's Financial Services businesses.

She is currently the Director on the Board of Take Solutions Ltd (as Executive Director and Chief Financial Officer) and previously served as ED & CFO of Shriram City Union Finance Limited.

She has handled many critical assignments related to implementing new organizational structures, improving business processes, raising several rounds of equity from marquee investors across the globe and in raising external commercial borrowings.

She has won the "Best Performing CFO in the NBFC Sector" for 2013 at the 8th edition of the awards instituted by a leading business television channel CNBC TV18 and in 2016, she was also chosen as one of the most influential CFOs in India by CIMA.

Mrs. Subhasri Sriram is a Fellow Member of the Institute of Cost and Management Accountants of India and Institute of Company Secretaries of India.

Her other directorships are given below:

S No	Name of the Companies / body corporate	Designation
1	TAKE Solutions Limited	Executive Director and Chief Financial Officer
2	APA Engineering Private Limited	Director
3	Ecron Acunova Limited	Director
4	Jaikirti Management Consultancy Private Limited	Director

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