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11th May, 2018

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) Regulation, 2015 – appointment of Mrs. Srilalitha Gopal as Managing Director

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e., May 11, 2018, have appointed Mrs. Srilalitha Gopal (DIN: 02329790), currently Director of the Company, as Managing Director (Key Managerial Person) of the Company for a period of 5 years with effect from 11th May, 2018. The appointment and remuneration of Mrs. Srilalitha Gopal will be subject to the approval of the shareholders at the ensuing Annual General Meeting.

Mrs. Srilalitha Gopal is an Engineering graduate in Computer Science from IISc, Bangalore. She was appointed as a Director on the Board of Directors of the Company with effect from 10th November 2011. Over the last two years, she has been leading various strategic initiatives of the Company which contributed to the growth and profitability of the Company.

She is a member of Stakeholders Relationship Committee and Nomination and Remuneration Committee and was actively engaged in the governance process.

She is the Managing Director of Harita Techserv Limited, a design engineering and skilled technical engineering resources Company since 2008.

Mrs. Srilalitha Gopal does not hold any shares in the Company. She is spouse of Mr. Gopal Srinivasan, Chairman.

Kindly take this intimation on record.

Thanking you,
Yours truly,
For TVS Electronics Limited

S Nagalakshmi
Company Secretary

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

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