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TVSE/SE/14/2019-20

11<sup>th</sup> May, 2019

**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  
C - 1, Block G, Bandra - Kurla Complex  
Bandra - (E), Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

**Sub: Authorisation for determining the materiality of an event / information under Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that in addition to Mrs. Srilalitha Gopal, Managing Director and Mr. Karthi Chandramouli, Chief Financial Officer, the Board of Directors at their Board Meeting held today i.e. 11<sup>th</sup> May, 2019, severally authorised Mr. K Santosh, Company Secretary of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The contact details of the authorized signatories are as follows;

Name	Designation	E-mail id	Contact No.
Mrs. Srilalitha Gopal	Managing Director	srilalitha.gopal@tvs-e.in	044-42005200
Mr. Karthi Chandramouli	Chief Financial Officer	c.karthi@tvs-e.in	044-42005200
Mr. K Santosh	Company Secretary & Compliance Officer	k.santosh@tvs-e.in	044-42005200

We request you to take the above on record.

Thanking you,

For TVS Electronics Limited

**Karthi Chandramouli**  
Chief Financial Officer

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 : 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