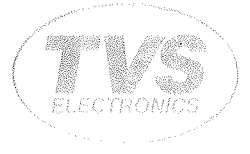




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11<sup>th</sup> May, 2019

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrp 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**

**Scrp Symbol - TVSELECT**

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Company Secretary (Key Managerial Personnel)**

We wish to inform you that the Board of the Company at their meeting held today i.e. 11th May, 2019, appointed **Mr. K Santosh (ACS-41396)** as **Company Secretary (Key Managerial Personnel)** of the Company with immediate effect in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made there under and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

1.	Name	<b>Mr. K Santosh</b>
2.	Change	Appointment as Company Secretary of the Company
3.	Date of appointment	11 <sup>th</sup> May, 2019
4.	Term of appointment	The terms of appointment of KMP is as approved by the Board of Directors in their meeting held on 11 <sup>th</sup> May, 2019
5.	Brief profile	Mr. K. Santosh, is an Associate member of the Institute of Company Secretaries of India (Membership No: ACS 41396). He is working with the Company since September 2017. The Board of Directors at their meeting held on 7 <sup>th</sup> February 2019, appointed him as Compliance Officer of the Company as he was managing the legal and compliance functions.
6.	Contact details	Phone: 044-42005200, e-mail: k.santosh@tvs-e.in

Kindly take the above intimation 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