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ID 910506113110th November, 2017

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 Sirs,

Sub: Resignation of Mr. Kenneth Tai, Non-Executive Independent Director

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Kenneth Tai, Non-Executive Independent Director of the Company, vide letter dated 9th November, 2017, submitted his resignation from the directorship of the Company with immediate effect.

We request you to take the above on record.

Thanking you

Yours truly,
For TVS Electronics Limited

S. Nagalakshmi
Company Secretary

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577

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

Corporate Identity Number : L30007TN1995PLC032941

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