



TVSE/SE/2016-17

10th August, 2016

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 Code - TVSELECT

Dear Sirs.

Sub: Intimation of appointment of Chief Financial Officer

This is to inform you that the Board of Directors at their meeting held today approved the appointment of Mr. Karthi Chandramouli as Vice President – Finance and who will be the Chief Financial Officer of the Company,

We request you to take the above on record.

Thanking you

Yours truly,

For TVS Electronics Limited

S. Nagalakshmi Company Secretary

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