



30th June 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: 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

Ref: Scrip Code - TVSELECT

Dear Sirs,

Mr K E Ranganathan, currently the Managing Director of the Company, has decided to pursue his interest elsewhere and has therefore resigned as the Managing Director and as a Member of the Board of Directors of the Company with effect from 1st July 2016.

As part of the transition, Mr Prakash Katama who was appointed as the Chief Executive Officer of the Company under Section 208 of the Companies Act, 2013, effective 4th May 2016 as a Key Managerial Person, will be responsible for the management of whole of the affairs of the Company, subject to superintendence and control of the Board of Directors. His appointment was communicated to the stock exchange on 4th May 2016.

This may be taken 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

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