



5th May, 2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of Tenure of Independent Directors of the Company

Ref: In continuation to intimation made to the Stock Exchange on 25th April, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that, Mr. Muthuswami Lakshminarayan (DIN: 00064750) and Mr. Mohammed Fayazuddin Farooqui (DIN: 01910054) has completed their second and final term of 5 (five) consecutive years as Independent Directors and consequently ceased to be the Independent Directors of the Company with effect from the close of business hours on 5th May, 2025.

The Board of Directors of the Company placed on record its appreciation for the valuable contributions and guidance provided by Mr. Muthuswami Lakshminarayan and Mr. Mohammed Fayazuddin Farooqui during their association as Independent Directors of the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as 'Annexure-A'.

Kindly take the same on record.

Thanking you
For **TVS Electronics Limited**

K Santosh
Company Secretary

TVS Electronics Limited

"Arihant E-Park", No.117/1, 9th Floor, L.B. Road, Adyar, Chennai – 600 020. Tel.: +91-44-42005200
Registered Office: Harita Towers, 2nd Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai- 600 018
Corporate Identity Number: L30007TN1995PLC032941
E-mail id: webmaster@tvs-e.in Website: www.tvs-e.in

ANNEXURE -A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

No.	Particulars	Details
1.	Name of Directors	Mr. Muthuswami Lakshminarayan (DIN: 00064750) Mr. Mohammed Fayazuddin Farooqui (DIN: 01910054)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as Independent Directors)
3.	Date of appointment/ re-appointment /cessation (as applicable) & Term of appointment/re- appointment;	With effect from close of the business hours on 5th May, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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