



ISO 9001:2015

www.tuv.com
ID 9105061131



7th June, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
C - 1, Block G, Bandra - Kurla Complex
Bandra - (E), Mumbai - 400 051

Scrip Symbol - TVSELECT

Dear Sirs,

Sub: Authorisation for determining the materiality of an event / information and disclosing to the stock exchanges under Clause 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that in supersession of earlier authorisations in this subject, the Board of Directors at the meeting held on 6th June, 2020, authorised Mrs. Srilalitha Gopal, Managing Director for the purpose of determining materiality of an event or information and severally authorised Mrs. Srilalitha Gopal, Managing Director, Mr. A. Kulandai Vedivelu, Chief Financial Officer and Mr. K Santosh, Company Secretary for the purpose of making disclosures of such material events or information to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable SEBI Acts, regulations and rules thereof.

The contact details of the authorized signatories are as follows and is available on the website of the Company i.e. www.tvs-e.in;

Name	Designation	E-mail id	Contact No.
Mrs. Srilalitha Gopal	Managing Director	srilalitha.gopal@tvs-e.in	044-42005200
Mr. A Kulandai Vadivelu	Chief Financial Officer	ak.velu@tvs-e.in	044-42005200
Mr. K Santosh	Company Secretary	k.santosh@tvs-e.in	044-42005200

We request you to take the above on record.

Thanking you,

For TVS Electronics Limited

K Santosh
Company Secretary

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