



31st May, 2019

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. Karthi Chandramouli, Chief Financial Officer (Key Managerial Personnel)

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. Karthi Chandramouli, Chief Financial Officer (Key Managerial Personnel) of TVS Electronics Limited has decided to pursue a career outside the Company and submitted his resignation letter, which was accepted by the Company today i.e. 31st May, 2019. He will be relieved with effect from 30th June, 2019. His successor shall be appointed in due course and the same shall be intimated to the Stock Exchanges.

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
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