



31st January, 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 Dr. Nagendra Palle, Non-Executive Independent Director

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 Dr. Nagendra Palle (DIN: 06964686), Non-Executive Independent Director of the Company, vide letter dated 30th January, 2019, submitted his resignation from the directorship of the Company with effect from 31st January, 2019.

We request you to take the above on record.

Thanking you

Yours truly,
For TVS Electronics Limited

R S Raghavan
Director
DIN: 00260912

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: 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