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8th February, 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: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 with regard to Re-appointment of Independent Directors.

This is to inform that based on recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. 8th February, 2020, approved the Re-appointment of following Independent Directors for second term of five years, subject to the approval of shareholders through Special Resolution at the next general Meeting.

- (1) Re appointment of Mr. M Lakshminarayan as Non-Executive Independent Director for a period of 5 years with effect from 6th May, 2020 to 5th May, 2025 and to continue as director after attaining the age of 75 years during the second term.
- (2) Re-appointment of Mr M F Farooqui as Non-Executive Independent Director for a period of 5 years with effect from 6th May, 2020 to 5th May, 2025.

Further, in accordance with the circular issued by Stock Exchange Dated: 20th June, 2018, we hereby confirm that the above Directors being re-appointed are not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority.

We request you to take the above on record.

Thanking you

Yours truly,

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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