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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: Retirement of Mr. D Sundaram (Din: 00016304) as Director at the forthcoming Annual General Meeting of the Company

This is to inform that Mr. D Sundaram, Non-Executive Non-Independent Director who will retire by rotation at the forthcoming Annual General Meeting scheduled to be held on 8th August, 2020, has expressed his desire not to seek for the re-appointment on the Board upon expiry of his present term. The Board at its meeting held on 6th June, 2020, accepted his request and placed on record its appreciation for his contribution and valuable guidance provided during his tenure. The Board has recommended not to fill the vacancy for the time being, to be caused by the retirement of Mr. D Sundaram.

Details as required under Regulation 30 of SEBI (LODR) Regulations

1. Reason for Change: Mr. D Sundaram has expressed his desire not to seek for the re-appointment at the forthcoming Annual General Meeting.
2. Date of Retirement: At the forthcoming Annual General Meeting scheduled to be held on 8th August, 2020.

We request you to take the above on record.

Thanking you,

For TVS Electronics Limited

K Santosh
Company Secretary

TVS Electronics Limited

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