



March 25, 2024

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 543965	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: TVSSCS
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Sub: Intimation of reconstitution of Audit Committee under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company at its meeting held on Monday, March 25, 2024 have approved the reconstitution of Audit Committee by inducting Sri K Ananth Krishnan, as a member, in accordance with Section 177 of the Companies Act, 2013 read with Regulation 18 of the SEBI Listing Regulations.

The revised composition of Audit Committee is as under:

Name of Director	Position	Category
Sri. Narayan K Seshadri	Chairman	Independent Director
Sri B Sriram	Member	Independent Director
Sri K Ananth Krishnan	Member	Independent Director
Sri Ravi Viswanathan	Member	Executive Director

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **TVS SUPPLY CHAIN SOLUTIONS LIMITED**

PADOOR
DORASWAMI
KRISHNA PRASAD

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DORASWAMI KRISHNA PRASAD
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P D Krishna Prasad

Company Secretary

TVS Supply Chain Solutions Limited

No 58, Eldams Road, Teynampet, Chennai - 600018, India. Phone: +91 - 44 - 6685 7777

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: U63011TN2004PLC054655

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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Dissolution of Foreign Subsidiary

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today, March 25, 2024, has approved the proposal of dissolution of TVS SCS (Siam) Limited, a wholly owned subsidiary of the Company in Thailand, as per the applicable laws of Thailand. The said subsidiary is a dormant company and not a material subsidiary of the Company.

The details as required under SEBI Listing Regulations are enclosed as Annexure.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **TVS SUPPLY CHAIN SOLUTIONS LIMITED**

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PRASAD

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P D KRISHNA PRASAD

Company Secretary

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ANNEXURE

Sr. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	TVS SCS (Siam) Limited is a wholly owned subsidiary of the Company in Thailand and not been carrying out any business operations during the last Financial Year. The said subsidiary is a dormant company with NIL turnover.
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	Under process of voluntary dissolution.
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to slump sale	Not Applicable

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