



Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

11<sup>th</sup> January 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Equity Scrip code: 520056**  
**NCRPS Scrip code: 717505**

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Equity & NCRPS Scrip code: TVSHLTD**

Dear Sir/Madam,

**Sub. : Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

We wish to inform you that the Company has incorporated a wholly owned subsidiary in the name of "TVS Holdings (Singapore) Pte. Limited" (TVSH Singapore) on 11<sup>th</sup> January 2024.

The Company received intimation and Certificate of incorporation of TVSH Singapore on 11<sup>th</sup> January 2024 at 10:00 AM (IST).

In this regard, we furnish herewith the disclosure pursuant to Regulation 30 of SEBI LODR (Annexure 1).

Kindly acknowledge receipt.

Thanking you,

**For TVS Holdings Limited**

**R Raja Prakash**  
**Company Secretary**



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## Annexure -1

### TVS HOLDINGS LIMITED

#### **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

S No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<b>TVS Holdings (Singapore) Pte. Limited (TVSH Singapore)</b> (UEN: 202401707W) was incorporated today i.e., 11 <sup>th</sup> January 2024 as a wholly owned subsidiary (WOS) of the Company.  <b><u>Issued Share Capital:</u></b>  1 SGD (1 share of SGD 1 each).  <b>Turnover:</b> Not Applicable since TVSH Singapore was incorporated on 11 <sup>th</sup> January 2024.
2.	Whether the acquisition would fall within related party transaction(s) and-whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The entire shares of TVSH Singapore have been subscribed by the Company.  Consequent to incorporation, TVSH Singapore has become a subsidiary and related party of the Company.  The Promoter/ Promoter Group of the Company do not have any interest in TVSH Singapore, except as mentioned.
3.	Industry to which the entity being acquired belongs	Investment activities
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company has incorporated TVSH Singapore for carrying out its overseas activities relating to acquisition / investments.



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S No	Particulars	Details
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired.	1 SGD  (1 ordinary share at face value of 1 SGD per share is subscribed by the Company)
9.	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	The Company was incorporated with the Accounting and Corporate Regulatory Authority (ACRA) Singapore on 11 <sup>th</sup> January 2024 to carry the Company's overseas activities relating to acquisition / investments and is yet to commence its business operations.  Turnover: Not Applicable  Country of Operation: Singapore

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