



BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex Bandra (E)
Mumbai - 400 051.

6th May, 2023

Scrip Code - 532513

Scrip Symbol - TVSELECT

Dear Sir/Madam,

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

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday 6th May 2023, approved the following items subject to the approval of shareholders.

- (1) Re-appointment of Mr. K. Balakrishnan (DIN: 00722447) as Non-Executive Independent Director for the second term of five consecutive years with effect from 9th August, 2023 to 8th August, 2028. He does not have inter-se relationship with any Director of the Company.
- (2) Re-appointment of Dr. V. Sumantran (DIN: 02153989) as Non-Executive Independent Director for the second term of five consecutive years with effect from 9th August, 2023 to 8th August, 2028. He does not have inter-se relationship with any Director of the Company.
- (3) Re-appointment of Mrs. Subhasri Sriram (DIN: 01998599) as Non-Executive Independent Director for the second term of five consecutive years with effect from 7th February, 2024 to 6th February, 2029. She does not have inter-se relationship with any Director of the Company.
- (4) Re-appointment of Mrs. Srilalitha Gopal (DIN: 02329790) as Managing Director for a term of five consecutive years with effect from 11th May, 2023 to 10th May, 2028. She does not have inter-se relationship with any Director of the Company except with Mr. Gopal Srinivasan (spouse).

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.

The company will seek approval from the shareholders through postal ballot with respect to the aforementioned items.

We request you to take the above on record.

Thanking You,
Yours truly,

For TVS Electronics Limited

K. Santosh
Company Secretary

TVS Electronics Limited

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