

7<sup>th</sup> February 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 532343**

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

Dear Sir(s)/Madam,

**Subject: Outcome of Board Meeting**

We wish to inform that the board at its meeting held today i.e., 7<sup>th</sup> February 2022, has appointed Prof Sir Ralf Dieter Speth, Non-Executive Director as Chairman of the Board effective 1<sup>st</sup> April, 2022.

From 1<sup>st</sup> April, 2022, Mr Venu Srinivasan, would continue to be the Managing Director of the Company designated as Chairman Emeritus.

This is for your information and records.

Thanking You,

Yours faithfully  
For TVS MOTOR COMPANY LIMITED



K S Srinivasan  
Company Secretary