

20<sup>th</sup> March 2024

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/Madam,

**Reg : Postal ballot as per Section 110 of the Companies Act, 2013.**

We wish to notify that, the Board of Directors at their meeting held today, approved, *inter alia*, the proposal to seek the consent of shareholders through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014, for the following subjects:

1. Appointment of Mr Vijay Sankar (DIN: 00007875) as a Non-Executive Independent Director (NE-ID) of the Company for a period of five years effective 20<sup>th</sup> March 2024 (Special Resolution);
2. Appointment of Mr Shailesh Haribhakti (DIN: 00007347) as a Non-Executive Independent Director (NE-ID) of the Company for a period of five years effective 1<sup>st</sup> April 2024 (Special Resolution);
3. Approval of 'TVS Motor Company Employee Stock Option Plan ("ESOP Plan") to the eligible employees of the Company (Special Resolution); and
4. Authorisation for secondary acquisition of equity shares of the Company by TVSM Employees Stock Option Trust for implementation of 'TVS Motor Company Employee Stock Option Plan' and providing financial assistance in this regard (Special Resolution).

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

The Board meeting commenced at 10:45 A.M. (IST) and concluded at 04:00 P.M. (IST).

Thanking you,

Yours faithfully,  
For TVS MOTOR COMPANY LIMITED

K S Srinivasan  
Company Secretary