



August 29, 2023

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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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that, on the basis of recommendation by the Nomination and Remuneration Committee, the Board of Directors on August 29, 2023, inter alia, approved the following:

- i. Appointment of Mr. R Dinesh (DIN: 00363300) Executive Vice Chairman as Chairman (in executive capacity) of the Company with effect from close of business hours on August 29, 2023.
- ii. Appointment of Mr. K. Ananth Krishnan (DIN: 10278010) as an Independent Director of the Company with effect from August 29, 2023, subject to the approval of the shareholders of the Company.
- iii. Appointment of Mr. Narayan K Seshadri (DIN: 00053563) as an Independent Director of the Company with effect from August 29, 2023, subject to approval of the shareholders of the Company.

Further, the Board of Directors on August 29, 2023 took note of the following:

- i. Cessation of Mr. S Mahalingam (DIN: 00121727) from the position of Chairman and Independent Director of the Company with effect from close of business hours on August 29, 2023, pursuant to completion of his tenure as Independent Director.
- ii. Resignation of Mr. S Ravichandran (DIN: 01485845), from the position of Non-Executive Director with effect from close of business hours on August 29, 2023.

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



The disclosures as required under Regulation 30 of SEBI Listing Regulations, is enclosed herewith as **Annexure- I**.

A copy of Press Release in this regard is attached herewith.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For **TVS SUPPLY CHAIN SOLUTIONS LIMITED**

P D KRISHNA PRASAD
Company Secretary

Encl: as above

ANNEXURE – I

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations

1. Mr. R Dinesh, Appointment as Chairman (in executive capacity)

S.NO	PARTICULARS	DETAILS
1.	Name of the Director	Mr. R Dinesh (DIN: 00363300)
2.	Reason for change	Appointment of Mr. R Dinesh as Chairman (in executive capacity) of the Company.
3.	Date of appointment	Close of business hours on August 29, 2023
4.	Brief profile	Mr. R Dinesh is the founder of the Company. Mr. R Dinesh has around 34 years of experience in the auto retail services, digitization and global supply chain and logistics industries. Mr. R Dinesh holds a bachelor's degree in commerce from the Madurai Kamaraj University. Mr. R. Dinesh is an associate member of Institute of Chartered Accountants of India and Institute of Cost & Works Accountants of India.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. R Dinesh is sibling of Ms. Shobhana Ramachandhran, a non-executive Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th June 2018.	Mr. R Dinesh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Mr. K. Ananth Krishnan (Appointment as Independent Director)

S.NO	PARTICULARS	DETAILS
1.	Name of the Director	Mr. K. Ananth Krishnan (DIN: 10278010)
2.	Reason for change	Appointed as Independent Director of the Company, subject to approval of shareholders.
3.	Date & term of appointment	August 29, 2023 for a period of five years commencing from August 29, 2023 to August 28, 2028.
4.	Brief profile	<p>Mr. K Ananth Krishnan retired as the Chief Technology Officer of Tata Consultancy Services. Mr. Ananth is a M. Tech. in Computer Science, a MSc. in Physics from the Indian Institute of Technology, Delhi and a BSc. in Physics from Fergusson College in Pune.</p> <p>Mr. K Ananth Krishnan specialises in research and innovation on networks and inter disciplinary applications.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. K. Ananth Krishnan is not related to any Director or Key Managerial Personnel or Promoters of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th June 2018.	Mr. K. Ananth Krishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Mr. Narayan K Seshadri (Appointment as Independent Director)

S.NO	PARTICULARS	DETAILS
1.	Name of the Director	Mr. Narayan K Seshadri (DIN: 00053563)
2.	Reason for change	Appointed as Independent Director of the Company, subject to approval of shareholders.
3.	Date and term of appointment	August 29, 2023 for a period of five years commencing from August 29, 2023 to August 28, 2028.
4.	Brief profile	<p>Mr. Narayan K Seshadri has over 40 years of experience across different sectors and countries. Mr. Narayan K Seshadri graduated from the University of Bangalore and qualified as a Chartered Accountant in 1983.</p> <p>Mr. Narayan K. Seshadri focuses on business transformation, enabling companies to continually address challenges arising from economic, regulatory and technological changes.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Narayan K Seshadri is not related to any Director or Key Managerial Personnel or Promoters of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th June 2018.	Mr. Narayan K Seshadri is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

4. Mr. S Mahalingam (Cessation pursuant to completion of tenure as Independent Director)

S.NO	PARTICULARS	DETAILS
1.	Name of the Director	Mr. S Mahalingam (DIN: 00121727)
2.	Reason for change	Completion of tenure as Independent Director.
3.	Date of cessation	Close of business hours on August 29, 2023
4.	Brief profile	Not Applicable.
5.	Disclosure of relationships between directors	Not Applicable.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th June 2018.	Not Applicable.

Committees in which Mr. S Mahalingam holds Membership or Chairmanship of the Company:

S.NO	NAME OF THE COMMITTEE	DESIGNATION
1.	Audit Committee	Chairman
2.	Nomination and Remuneration Committee	Member

Consequent to the completion of the tenure of Mr. S Mahalingam as an Independent Director of the Company, his membership and chairmanship in the above-mentioned committees of the Board cease to exist with effect from the close of business hours on August 29, 2023.

5. Mr. S Ravichandran (Resignation as Non-executive Director)

S.NO	PARTICULARS	DETAILS
1.	Name of the Director	Mr. S Ravichandran (DIN: 01485845)
2.	Reason for change	Resignation of Mr. S. Ravichandran from the position of Non- executive Director.
3.	Date of cessation	Close of business hours on August 29, 2023
4.	Brief profile	Not Applicable.
5.	Disclosure of relationships between directors	Not Applicable.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 both dated 20th June 2018.	Not Applicable.
7.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Committees in which Mr. S Ravichandran holds Membership or Chairmanship of the Company:

S.NO	NAME OF THE COMMITTEE	DESIGNATION
1.	Nomination and Remuneration Committee	Member
2.	Stakeholders Relationship Committee	Member
3.	Corporate Social Responsibility Committee	Member

Consequent to the resignation of Mr. S Ravichandran from the position of Non-executive Director of the Company, his membership in the above-mentioned committees of the Board cease to exist with effect from the close of business hours on August 29, 2023.

Date : August 29, 2023

The Board of Directors
TVS Supply Chain Solutions Limited ("Company")
10, Jawahar Road, Chokkikulam,
Madurai - 625002

Dear Sir / Madam,

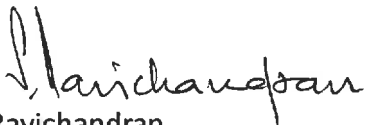
Subject: Resignation

I was appointed as non-executive Director, on the Board of Company with effect from November 15, 2021.

This is to inform the Board, that due to my preoccupation and other personal commitments, I hereby tender my resignation as a non -executive Director of the Company with effect from close of business hours of August 29, 2023. Consequently, I will also be stepping down as a member of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Company.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as Director of the Company.

Regards ,



S Ravichandran
DIN : 01485845



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Press Release

R. Dinesh takes over as Chairman of TVS Supply Chain Solutions Ltd.

- ***Two new additional Independent Directors come on board - Mr. K. Ananth Krishnan and Mr. Narayan K. Seshadri***

National, August 29, 2023: TVS Supply Chain Solutions Limited (NSE: TVSSCS; BSE: 543965), a global supply chain solutions provider, and one of the largest and fastest growing integrated supply chain solutions providers in India, announced that its founder/promoter Mr. R. Dinesh (Executive Vice Chairman of the Company) has been appointed as the Executive Chairman of the Company by the honourable Board of Directors. Mr. S. Mahalingam has stepped down as Chairman after completing his tenure of two terms as Independent Director, effective 29th August, 2023.

Further, TVS SCS, part of the TVS Mobility Group, announced the appointment of Mr. K. Ananth Krishnan and Mr. Narayan K. Seshadri as additional Independent Directors on its Board. With this appointment, the new Board will have 5 Independent Directors (the other 3 being Mr. Tarun Khanna, Mr. B. Sriram and Ms. Gauri Kumar). Mr. S. Ravichandran, Non-Executive Director has resigned from the Board of the company to pursue his personal interests.

Mr. R. Dinesh, Executive Chairman, TVS Supply Chain Solutions Ltd., said, "I thank our Chairman Mr. S. Mahalingam for his mentorship and guidance through his tenure at TVS SCS. TVS SCS is now at an inflection point and poised to open yet another new chapter of exponential growth in its illustrious history. We always believed in the Growth Framework – Customer, Capability, Country – as we built on the company's resilient business model with multiple drivers for profitable growth."

He further added, "As we embark on our next growth phase, I would like to extend a warm welcome to Mr. K. Ananth Krishnan and Mr. Narayan K. Seshadri to the Board in sync with our technology-driven client-centricity focus as well as constant business transformation goals. Further, their expertise will support TVS SCS on its continued growth journey as we work towards establishing our leadership as a technology-led Global Supply Chain player."

Mr. S. Mahalingam, the outgoing Chairman, said, "From its early years, TVS SCS perceived itself as a global multinational company. It continuously expanded its global footprint, while simultaneously creating local organisations, with a single name and purpose. I am happy that Mr. R. Dinesh, who has shown great entrepreneurship in building this organisation, will take over as the Chairman, as TVS SCS begins its journey as a listed company. I wish Mr. Dinesh and team all the best as he takes TVS SCS to greater heights."



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TVS SCS, which is promoted by TVS Mobility Private Limited, T.S. Rajam Rubbers Private Limited, Dhinrama Mobility Solution Private Limited, and Ramachandhran Dinesh, successfully listed on the stock exchanges on 23rd August after a successful IPO.

About TVS Supply Chain Solutions

Promoted by the erstwhile TVS Group and now part of TVS Mobility Group, **TVS Supply Chain Solutions Limited** ("TVS SCS" or "Company") is an India-based multinational company, who pioneered the development of the supply chain solutions market in India. For the last 15 years, TVS SCS has managed large and complex supply chains across multiple industries in India and select global markets through customized tech-enabled solutions. The Company's global customers include 72 'Fortune Global 500 2021' companies in the six-month period ended December 31, 2022. The Company's customers span across numerous industries such as automotive, industrial, consumer, tech and tech infra, rail and utilities, and healthcare.

TVS SCS provides specialized solutions spanning the entire value chain from sourcing to consumption, to reduce complexity in its customers' supply chains by using technology, data analytics and execution experience. The company's digital platforms are largely cloud-based, powered by a micro service-based architecture and are highly scalable and reliable, thereby enabling it to implement solutions across multiple geographies in a relatively short time.

For more details, please visit <https://www.tvsscs.com/>

For further information, please contact:

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Shamitha Hegde | Adfactors PR | shamitha.hegde@adfactorspr.com | 90031 07361



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Mr. R. Dinesh, Chairman, TVS SCS

Mr. R Dinesh, a fourth-generation TVS Family member, is a Commerce Graduate and an Associate Member of Institute of Chartered Accountants of India and Institute of Cost & Works Accountants of India. He is the Chairman of TVS Supply Chain Solutions and Director at Ki Mobility Solutions that operates myTVS brand across India.

Dinesh is the President of CII for FY 2023-24. He is also the Chairman of the CII National Committee on Logistics and Chairs CII Institute of Logistics Advisory Council. Mr. Dinesh, through his role in CII, played a pivotal role in getting the 'infrastructure status' for the Logistics sector. He is also the Chairman of the CII FBN (Family Business Network) India Chapter Council.

Dinesh has won many awards including, '**Icon of the Year**' from ICT Academy of Tamilnadu for the year 2018, '**Entrepreneur of the Year**' award for 'Services' category by Ernst & Young in 2017. He is also the recipient of TIECON's '**Next Gen Entrepreneur of the year 2014**' award and '**Emerging Entrepreneur**' award by CII in 2010.

Dinesh started TVS Supply Chain Solutions (erstwhile known as TVS Logistics) in 1995, the company, under his able leadership has grown multifold to become a billion-dollar company. The company has a presence across continents making it a truly global company and serving customers in over 50 countries. TVS SCS employs around 18,000 strong workforce across the Globe. His other business Ki Mobility Solutions is the largest automotive aftermarket digital platform in India and offers integrated aftermarket services through online-to-offline (O-to-O) model.



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Mr. K Ananth Krishnan – Independent Director

Mr. K Ananth Krishnan has joined TVS Supply Chain Solutions as an Independent Director. He retired as the Chief Technology Officer of Tata Consultancy Services, India's largest IT company. In his 35 year long stint, he was responsible for research, innovation and co-innovation. Under his esteemed leadership, TCS was successful in creating a significant portfolio of patents, papers and IPs as well as a very large open innovation network (TCS COIN) across academia, startups, strategic partners and customers. His area of expertise include the management of research, innovation, open innovation networks, inter-disciplinary applications of computer science and engineering, enterprise architecture, performance of large applications and system softwares. He has served on several governing councils of academia, industry advisory boards, multilateral industry boards and government committees. He has also been elected as a Fellow of Indian National Academy of Engineering in 2013 and listed among Computerworld's Premier 100 IT Leaders (2007). An M.tech in Computer Science, an M.Sc in Physics from IIT Delhi, a B.Sc in Physics from Fergusson College in Pune and a quizzer by passion, TVS Supply Chain Solutions is privileged to welcome a leader of his stature.



Mr. Narayan K. Seshadri – Independent Director

Mr. Narayan K. Seshadri comes with over 40 years of experience, with a wide understanding of emerging technologies, regulations and preferences. He focuses on business transformation, enabling companies to continually address challenges arising from economic, regulatory, and technological changes. He is non-executive Chairman of AstraZeneca Pharmaceuticals India Ltd, PI Industries Ltd, Independent Director of SBI Life Insurance Co. Ltd, Kalpataru Projects International Ltd, Max Healthcare Institute Limited, Clearcorp Dealing Systems (India) Ltd, Re Sustainability Limited, India Debt Resolution Company Limited, PI Health Sciences Limited. He chairs or is a member of Audit Committees, Nomination and Remuneration Committees, Risk Management Committees, CSR Committees, of some of these companies. Mr Narayan is a Chartered Accountant by profession and resides in Mumbai, India.