



March 25, 2024

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| 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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Sub: Intimation of reconstitution of Audit Committee under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors of the Company at its meeting held on Monday, March 25, 2024 have approved the reconstitution of Audit Committee by inducting Sri K Ananth Krishnan, as a member, in accordance with Section 177 of the Companies Act, 2013 read with Regulation 18 of the SEBI Listing Regulations.

The revised composition of Audit Committee is as under:

| Name of Director | Position | Category |
|-------------------------|----------|----------------------|
| Sri. Narayan K Seshadri | Chairman | Independent Director |
| Sri B Sriram | Member | Independent Director |
| Sri K Ananth Krishnan | Member | Independent Director |
| Sri Ravi Viswanathan | Member | Executive Director |

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **TVS SUPPLY CHAIN SOLUTIONS LIMITED**

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DORASWAMI
KRISHNA PRASAD
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PADOOR DORASWAMI
KRISHNA PRASAD
Date: 2024.03.25
19:47:01 +05'30'

P D Krishna Prasad

Company Secretary

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