



Date: April 2, 2024

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:** Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Retirement of Senior Management Personnel of the Company

Dear Sir,

Pursuant to the provisions of SEBI Listing Regulations, this is to inform that Mr. R Shankar, Executive Director - Special Projects, a Senior Management Personnel of TVS Supply Chain Solutions Limited ("Company") has retired from services of the Company, with effect from March 31, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations is attached as Annexure A.

This is for your information and records please.

Thanking You,

Yours faithfully,

**For and on behalf of TVS Supply Chain Solutions Limited**

PADOOR  
DORASWAMI  
KRISHNA  
PRASAD

Digitally signed by  
PADOOR  
DORASWAMI  
KRISHNA PRASAD  
Date: 2024.04.02  
14:02:46 +05'30'

P D Krishna Prasad  
Company Secretary

Encl: As above

## 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



## Annexure A

S. No	Disclosure Requirement	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or</del> otherwise;	Retirement
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	March 31, 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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