



Date: July 04, 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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Ref: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Sub: Retirement of Senior Management Personnel of the Company.

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI Listing Regulations, this is to inform that Mr. Suresh Ramani, Chief Transformation Officer, a Senior Management Personnel of TVS Supply Chain Solutions Limited ("Company") has retired from services of the Company, with effect from June 30, 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

KRISHNA
PRASAD
P D

Digitally signed
by KRISHNA
PRASAD P D
Date: 2024.07.04
16:29:54 +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	Retirement
2	Date of cessation (as applicable).	June 30, 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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