



February 3, 2025

BSE Limited 1st Floor, New Trading Ring, Rotunda Bldg., P. J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: <b>543965</b>	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: <b>TVSSCS</b>
---	---

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to the Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform that Ms. Baminee Viswanat, Global General Counsel, a Senior Management Personnel of TVS Supply Chain Solutions Limited ("Company"), tendered resignation from services of the Company, with effect from close of business hours of February 14, 2025.

Disclosure of information pursuant to Schedule III of the SEBI Listing Regulations is attached as Annexure A.

This is for your information and records please.

Thanking You,

Yours faithfully,

**For TVS Supply Chain Solutions Limited**

KRISHNA

PRASAD P D

Digitally signed by  
KRISHNA PRASAD P  
D  
Date: 2025.02.03  
17:54:51 +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:** L63011TN2004PLC054655

**BELIEVE IN THE POWER OF US**



## Annexure A

S. No	Disclosure Requirement	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Ms. Baminee Viswanat, Global General Counsel
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment;</del>	Cessation from close of business hours of February 14, 2025.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

### 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:** L63011TN2004PLC054655

**03.02.2025**

**Baminee Viswanat  
Global General Counsel  
TVS Supply Chain Solutions Ltd  
Chennai – 18**

**Ravi Viswanathan  
Managing Director  
TVS Supply Chain Solutions Ltd  
Chennai – 18**

Dear Ravi

**Sub: Resignation**

I would like to formally tender my resignation from my position as Global General Counsel at TVS Supply Chain Solutions Ltd, to pursue my career outside the organisation, effective 14<sup>th</sup> February, 2025.

I sincerely thank you and Dinesh for giving me the opportunity to work at this prestigious organisation. My thanks to the senior management for all the support extended throughout my tenure.

Wish you and the TVS Supply Chain Solutions team a very bright future.

**Regards**



**Baminee Viswanat**