



March 18, 2025

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")

Pursuant to the Regulation 30 read with Schedule III of SEBI Listing Regulations, this is to inform that Mr. Andrew Jones, CEO, Europe of TVS Supply Chain Solutions Limited, UK, Senior Management Personnel has vide letter dated November 13, 2024 tendered his resignation and he will be relieved from the duties with effect from close of business hours of May 31, 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

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

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Annexure A

S. No	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment;	Cessation from close of business hours of May 31, 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

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Andrew Jones
CEO Europe & Director TVS SCS UK Ltd
TVS SCS
13 November 2024

Subject: Resignation Notice

Dear Ravi,

I am writing to formally announce my resignation as CEO Europe at TVS SCS and as Director of TVS SCS UK Ltd, effective at the end of May 2025. This provides a notice period of at least six months.

[REDACTED]
[REDACTED] I have come to realise that the company does not appear to have a [REDACTED] commitment to investing in Project Voyager. This is the project that drove the necessity to change my role as of the 1st April 2024.

I am proud to have completed 11 years service at TVS SCS where I have delivered sustained profitable growth and cash for the TVS SCS group.

In the coming months, I am fully committed to supporting the search and onboarding process for my successor. I am more than willing to assist in ensuring that the handover process is thorough and seamless.

Yours sincerely,



Andrew Jones
CEO Europe TVS SCS
Director TVS SCS UK LTD