



June 12, 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. Ravi Prakash Bhagavathula, Head of Strategic Initiatives, Senior Management Personnel, has vide letter dated May 29, 2025 tendered his resignation and he will be relieved from the duties with effect from close of business hours of June 16, 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

Corporate Office: Tamarai Tech Park, South Block, 3rd Floor, No.16, SP Developed Plot, Jawaharlal Nehru Road, Industrial Estate, Guindy, Chennai - 600 032, India. **Phone:** +91 - 44 - 3088 2400 / 4098 0300

Registered Office: No: 10, Jawahar Road, Chokkikulam, Madurai - 625002, India.

CIN: L63011TN2004PLC054655



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;	June 16, 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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May 29th, 2025

Ravi Viswanathan

Managing Director

TVS Supply Chain Solutions Ltd.

Dear Ravi

Sub: Letter of Resignation

I wish to tender my resignation from the position of Head - Strategic Initiatives, TVS SCS Pte Ltd effective June 16th, 2025. I will be pursuing professional opportunities outside the organization in Singapore.

I would like to thank you, Mr. Dinesh, Chairman of TVS SCS, the Global Leadership Team and all my colleagues at TVS SCS for a wonderful professional journey of seven years. My team and I have always been supported, encouraged and empowered as we worked on the organization's journey to a publicly listed company, a journey that I will always cherish.

My best wishes to you personally and to TVS SCS for a very bright future.

Regards



Ravi Prakash Bhagavathula

Head of Strategic Initiatives