

6th November 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip code: 532343

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip code: TVSMOTOR

Dear Sir,

Reg : Change in Directorate

Ref : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Dr. Deepali Pant Rajeev Joshi (DIN: 07139051), has tendered her resignation as the Independent Director of the Company, with effect from the close of business hours on 6th November 2025 to pursue other interests and consequently also ceased to be the Member of the Audit Committee, Nomination and Remuneration Committee and Chairperson of Stakeholders' Relationship Committee of the Company.

The information regarding the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations is enclosed as **Annexure 1**.

The letter of resignation received from Dr. Deepali Pant Rajeev Joshi is enclosed as **Annexure 2**. Further, in the resignation letter, she had confirmed that there is no other material reason for her resignation other than that stated above.

Thanking You,

Yours faithfully

For **TVS Motor Company Limited**

K S Srinivasan
Company Secretary

Encl : a/a

ANNEXURE 1

**Information as required under Regulation 30 - Part A of Para A of
Schedule III of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015**

S.No	Particulars	Dr. Deepali Pant Rajeev Joshi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Deepali Pant Rajeev Joshi (DIN: 07139051) has tendered her resignation as Independent Director of the Company to pursue other interests. Resignation letter received is enclosed as Annexure 2 .
2.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on 6 th November 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
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 th June 2018	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mentioned in the resignation letter enclosed as Annexure 2
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Deepali Pant Rajeev Joshi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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6th November 2025

To
The Board of Directors
TVS Motor Company Limited
"Chaitanya", No.12 Khader Nawaz Khan Road
Nungambakkam, Chennai 600 006

Dear Sirs,

Sub: Resignation from the Board of Directors of the Company

I, Dr. Deepali Pant Rajeev Joshi, hereby tender my resignation as an Independent Director of the Company and also as member / chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee respectively, effective close of business hours of 6th November 2025 to pursue other interests.

Further in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Clause 78 of Part A of Schedule III, I confirm that:

- there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.
- I hold directorships / memberships of board committees of other listed entities as per below:

S.No	Name of the Listed Entity	Nature of Directorship	Membership of Committees	
			Name of Committee	Position
1.	LMW Limited	Independent Director	Audit Committee	Member
2.	Aurobindo Pharma Ltd	Independent Director	Stakeholders Relationship Committee	Chairperson
			Nomination and Remuneration Committee	Member
			Corporate Social Responsibility Committee	Member
3.	Coromandel International Limited	Independent Director	Nomination and Remuneration Committee	Chairperson
			Audit Committee	Member
			Corporate Social Responsibility Committee	Member
4.	TVS Credit Services Limited	Independent Director	NA	

My resignation may kindly be accepted.

I wish the Company all success.

Yours Sincerely,


Dr. Deepali Pant Rajeev Joshi
DIN: 09117910