



January 14, 2026

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 based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of TVS Supply Chain Solutions Limited ("Company") has appointed Mr. Vikas Chadha as Global Chief Executive Officer of the Company with effect from January 22, 2026.

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

A copy of Press Release in this regard is attached herewith.

The meeting commenced at 05:00 PM (IST) and concluded at 05:30 PM (IST).

This is for your information and records.

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

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sl. No.	Particulars	Details
1	Name	Mr. Vikas Chadha
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment as Global Chief Executive Officer.
3	Date of Appointment/ Re-appointment/ Cessation (as applicable) Term of Appointment/ Re-appointment	January 22, 2026 As per the HR policy of the Company
4	Brief Profile	<p>Mr. Vikas Chadha is an accomplished C-Suite executive with 30+ years of progressive leadership experience driving \$1B+ P&L operations across diverse industries and geographies. He has a proven track record of delivering transformational growth, operational excellence, and shareholder value through strategic vision, digital innovation, and organizational transformation.</p> <p>Prior to this, Mr. Vikas was CEO of a leading conglomerate based out of Dubai. Mr. Vikas has varied experience and held several leadership positions in Multinational companies and an Indian public listed Company.</p> <p>Mr. Vikas is an MBA from the Indian School of Business, Hyderabad and an Electronics and Communications Engineer.</p>
5	Disclosure of relationships between Directors/ Key Managerial Personnel.	Not Applicable

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TVS Supply Chain Solutions appoints Vikas Chadha as the Global CEO

TVS Supply Chain Solutions Limited today announced a structured leadership transition plan following the decision of Mr. Ravi Viswanathan, Managing Director, to retire during the course of the Financial Year 2026–27.

As part of this transition plan, the Board of Directors has appointed Mr. Vikas Chadha as Global Chief Executive Officer, effective from 22nd January 2026. This appointment follows a comprehensive succession planning process led by the Board of Directors and its Nomination and Remuneration Committee.

During the transition period, Mr. Ravi Viswanathan will continue to serve as Managing Director and will work closely with Mr. Vikas Chadha to ensure leadership continuity and execution of the Company's strategy.

The Board of Directors intend to complete the leadership transition during the Financial Year 2026–27.

Commenting on the transition, **R. Dinesh, Chairman**, said, "As the Company continues its strong focus on long-term value creation for all stakeholders, succession at the top leadership level and the planned transition reflect our commitment to continuity. Vikas brings extensive international experience, and I look forward to working closely with him."

Commenting on the appointment, **Ravi Viswanathan, Managing Director**, said, "I remain fully committed to ensuring a smooth and well-coordinated transition and to supporting Vikas as he is inducted and prepares for a seamless leadership transition."

On his appointment, **Vikas Chadha**, said, "I am honoured to join TVS Supply Chain Solutions at an exciting phase of its journey. TVS SCS has built a strong global platform with deep customer partnerships and a talented team. I look forward to working closely with Ravi and the leadership team to drive the next phase of growth."

Mr. Chadha brings over three decades of leadership experience across multinational organisations, with a strong track record in strategy execution and managing large, geographically diverse operations. He is an Electronics and Communications Engineer from Delhi College of Engineering and holds an MBA from the Indian School of Business, Hyderabad.