

13th May 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343
NCRPS Scrip code: 717506

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

Dear Sir(s)/Madam,

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

In terms of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, *inter alia*, approved the appointment of Mr. Ravindran Shanmugam (DIN: 11700880), as an Additional Director and Non-Executive Independent Director of the Company, for a period of five (5) consecutive years, effective 13th May 2026, subject to approval of the shareholders through postal ballot.

Mr. Ravindran Shanmugam is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

In this regard, we are enclosing the following:

1. Particulars of change in director terms of the Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026; and
2. Profile of Mr. Ravindran Shanmugam

The meeting of the Board of Directors commenced at 10.45 AM (IST) and concluded at 1.05 PM (IST)

Thanking you

Yours faithfully

For **TVS MOTOR COMPANY LIMITED**

K S Srinivasan
Company Secretary

Encl: a/a

Details of change in directors

| S No | Particulars | Mr. Ravindran Shanmugam (DIN: 11700880) |
|-------------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional Director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders through postal ballot. |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | Appointment for a period of five (5) consecutive years with effect from 13 th May 2026. |
| 3. | Brief profile (in case of appointment) | Enclosed |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Ravindran Shanmugam is not related to any Director of the Company. |
| 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 | Mr. Ravindran Shanmugam is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. |

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Profile of Mr Ravindran Shanmugam

Mr. Ravindran Shanmugam ("Ravi"), aged 36 years, holds a Bachelor's Degree in Philosophy, Politics and Economics from the University of Oxford.

Ravi is the Co-founder and Executive Chairman of Mable, an AI-enabled interior design and renovation platform in Singapore focused on transforming the home renovation industry through AI-driven workflows, digitised supply chain infrastructure, and technology-enabled execution.

Prior to founding Mable, Ravi served as Chief Executive Officer of Livspace Southeast Asia, where he played a key role in scaling the business across the region. He was also responsible for the acquisition and scaling of Qanvast, a digital renovation discovery and marketplace platform, and he oversaw the development of proprietary design and supply chain systems across Southeast Asia.

Earlier in his career, Ravi held senior leadership roles at Grab and was a management consultant with McKinsey & Company in London. At Grab, he was involved in the development of the company's dynamic pricing and marketplace algorithms, while at McKinsey he advised organisations on strategy, operations, and technology-led transformation across international markets.

Ravi's professional background spanning AI applications, platform businesses, digital infrastructure, and consumer services, together with his executive leadership experience and strategic insight, positions him well to contribute meaningfully to the Board's deliberations on digital transformation, technology governance, innovation, and long-term value creation as an Independent Director.

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