



August 01, 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 SEBI Listing Regulations, we hereby inform that, Mr. Ramanan Ranganathan, will assume the role of Chief Strategy & Transformation Officer of TVS Supply Chain Solutions Limited ("Company") and designated as a Senior Management Personnel ("SMP") of the Company with immediate effect. 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;	Designated as SMP due to change in reporting structure
2	Date of appointment/cessation (as applicable) & term of appointment;	August 01, 2026. Full- time employment
3	Brief profile (in case of appointment)	Mr. Ramanan has 25+ years of extensive techno-commercial experience and has led multiple large-scale digital transformation programmes and brings deep expertise in customer value management. Mr. Ramanan is an engineering graduate and holds postgraduate degree in Marketing and Finance. Mr. Ramanan is associated with Company from 2023 and was serving as Chief Innovation Officer - India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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