



July 07, 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: Intimation 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. Anand Kumar (DIN:00818724), has tendered his resignation as a Non-Executive, Non Independent Director of TVS Supply Chain Solutions Limited with effect from July 07, 2026.

The requisite details pursuant to Schedule III of the SEBI Listing Regulations is attached as Annexure A.

Kindly take the above information on record.

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 MASTER CIRCULAR NO HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sl. No.	Particulars	Details
1	Name	Mr. Anand Kumar
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation
3	Date of Appointment/ Re-appointment/ Cessation (as applicable) Term of Appointment/ Re-appointment	July 7, 2026
4	Brief Profile	Not Applicable
5	Disclosure of relationships between Directors/ Key Managerial Personnel.	Not Applicable

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July 7, 2026

To,

The Board of Directors

TVS Supply Chain Solutions Limited
No:10, Jawahar Road, Chokkikulam,
Madurai – 625002

Subject: Resignation as a Non Executive, Non Independent Director

Dear Members of the Board,

I am writing to inform you of my decision to resign from the position of Non-Executive, Non-Independent Director on the Board of Directors of TVS Supply Chain Solutions Limited (“**Board**”) effective immediately.

Due to increased professional commitments and responsibilities, I am unable to continue to devote the time required for discharging my responsibilities on the Board. Accordingly, I wish to step down from this position.

I request the Board to kindly take note of my resignation and complete all necessary filings, intimations and other actions required in this regard.

I would like to thank the Board and the management team for their cooperation and support during my tenure and wish great success.

Yours faithfully,



Anand Kumar

Non Executive Non Independent Director
DIN: 00818724