

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

TVS Holdings Limited

[Formerly known as Sundaram-Clayton Limited]

23rd October 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip code: 520056

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

Dear Sir/Madam,

Sub. : Ms Sasikala Varadachari - Completion of tenure as Independent Director - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations (as amended), we wish to inform you that tenure of Ms Sasikala Varadachari (DIN: 07132398) as Non-Executive Independent Director of the Company, concluded effective close of business hours today viz. 23rd October 2026.

Consequently, she ceased to be Non-Executive Independent Director of the Company and also as Chairperson of Audit Committee and Nomination and Remuneration Committee and as a member of Stakeholder's Relationship Committee, Risk Management Committee, Administrative Committee and Asset Liability Management Committee of the Company effective close of business hours today viz. 23rd October 2026.

Particulars of the change in director in terms of the Listing Regulations read with SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (as updated from time to time) is enclosed as Annexure 1.

Kindly acknowledge receipt.

Thanking you,

For TVS Holdings Limited

R Raja
Prakash

Digitally signed by R
Raja Prakash
Date: 2026.10.23
19:14:12 +05'30'

R Raja Prakash

Company Secretary

Encl: a/a

Annexure -1

Details of change in director

S No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms Sasikala Varadachari (DIN: 07132398) ceased to hold office as Non-Executive Independent Director of the Company consequent to the completion of her tenure.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	23 rd October 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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