

29th June 2022

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Sirs,

Sub: Outcome of the Annual General Meeting - Compliance under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the regulation 51(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of the Company at the 14th Annual General Meeting (AGM) held today viz., 29th June 2022, has inter-alia, approved the following:

1. Appointment of Ms Kalpana Unadkat as an Independent Director:

Appointment of Ms Kalpana Unadkat as an Independent Director of the Company for a period of five consecutive years w.e.f 28th July 2021.

2. Appointment of Mr G Venkatraman as a Director and CEO:

Appointment of Mr G Venkatraman as a Director and also as 'Director and Chief Executive Officer' in the rank of Whole-Time Director of the Company w.e.f 4th May 2022 up to 2nd December 2025, coterminous with his existing terms of appointment as Chief Executive Officer.

We request you to kindly take the same on record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For TVS Credit Services Limited



V. Gopalakrishnan
Chief Financial Officer