TVS CREDIT SERVICES LIMITED



3rd November 2022

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

Dear Sir's/Madam,

Sub: Intimation under Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This disclosure is pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Reserve Bank of India (RBI) vide Circular No. RBI/2021-22/25/Ref No.DoS.CO.ARG/SEC.01/ 08.91.001/2021-22 dated 27th April, 2021, NBFCs with asset size of Rs. 15,000 crores and above as at the end of the previous year, need to conduct the statutory audit under joint audit of a minimum of two audit firms.

As per the audited financial statements as on 31^{st} March 2022, the asset size of the Company exceeded Rs. 15,000 Crores.

In this regard, the Board of Directors at its Meeting held on 2nd November 2022, on the recommendation of the Audit Committee, appointed M/s. CNGSN & Associates LLP, Chartered Accountants, having Firm Registration No. 004915S as the Joint Statutory Auditors of the Company for a consequent period of 3 financial years viz., 31st March 2023, 31st March 2024 and 31st March 2025, subject to the approval of the Members.

M/s. CNGSN & Associates LLP, Chartered Accountants, have confirmed their eligibility to be appointed as the Joint Statutory Auditors of the Company.

This may kindly be taken on your records.

Thanking you,

Yours truly,

For TVS Credit Services Limited

Anand Vasudev Company Secretary

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