

25th 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 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs)" dated April 27, 2021, issued by the Reserve Bank of India, Shareholders of the Company at the Extra Ordinary General Meeting held on November 25, 2022, approved the appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, as the Joint Statutory Auditors of the Company for a period of 3 financial years, subject to their continuity of fulfilment of the applicable eligibility norms.

We kindly request you to take the above submission on record.

Thanking you,

Yours truly,

For TVS Credit Services Limited

Anand Vasudev
Company Secretary