

6<sup>th</sup> April 2023

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

Dear Sir / Madam,

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

The board at its meeting held today i.e., 6<sup>th</sup> April 2023, has appointed Mr. Sudarshan Venu, Non-Executive Director, as Chairman of the Board effective 6<sup>th</sup> April, 2023.

Mr. Venu Srinivasan would continue to be the Non-Executive Director of the Company.

This may kindly be taken on your records.

Thanking you,

Yours truly,  
For TVS CREDIT SERVICES LIMITED

Anand Vasudev  
Company Secretary