

30th April, 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: Compliance under Regulation 6(1) of Listing Regulations

This is to inform you that Mr J Ashwin, Company Secretary of the Company resigned from the post of Company Secretary of the Company on 15th March, 2022 and the same was intimated to the NSE vide letter dated 15th March, 2022.

We confirm that we will be appointing a Company Secretary within the prescribed time given in the Companies Act 2013 and will intimate the same.

Thanking you,

Yours truly,
For TVS CREDIT SERVICES LIMITED



V Gopalakrishnan
Chief Financial Officer