

21st July 2023

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 Board Meeting - Compliance under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023

Pursuant to Regulations 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at the Meeting held today i.e. 21st July 2023, have, inter alia, approved the appointment of Mr Sreejith Raj P as Company Secretary of the Company with effect from 24th July 2023. The detailed profile of Mr Sreejith Raj is enclosed **as Annexure I**.

The meeting commenced at 2.00 p.m and concluded at 3.43 p.m.

This may kindly be taken on your records.

Thanking you,

Yours truly,

For TVS Credit Services Limited

Roopa Sampath Kumar
Chief Financial Officer

Encl: a/a

Annexure I

S No	Particulars	Information
		Mr Sreejith Raj P
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointment with effect from 24 th July 2023
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none">• A qualified Company Secretary and Cost Accountant.• 12 years of post-qualification experience.• Previously worked with Northern Arc Capital Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA