

7<sup>th</sup> August 2024

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 of appointment of directors pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board of Directors of the Company at their meeting held on 6<sup>th</sup> August 2024 accorded its approval for:

- Appointment of Dr. Deepali Pant Joshi (DIN: 07139051) as Additional Director (Non-Executive Independent).
- Appointment of Mr. T C Suseel Kumar (DIN: 06453310) as Additional Director (Non-Executive Independent).

The above intimation may please be taken on record.

Thanking you,  
Yours truly,

**For TVS Credit Services Limited**

**Sreejith Raj P**  
**Company Secretary**

Encl: As above