

10th May 2023

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

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 51(2) of SEBI (LODR) Regulations, 2015.

Dear Sirs/ Madam,

With reference to the captioned subject and in compliance with Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr Anand Vasudev (Membership No. A34737) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company, due to personal reasons. He will be relieved with effect from the close of business hours on 10th May 2023.

The copy of resignation letter is enclosed herewith.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For TVS Credit Services Limited

Roopa Sampath Kumar
Chief Financial Officer

To,

10-05-2023

The Board of Directors
TVS Credit Services Limited
12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai - 600 006

Sub: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation from the Post of Company Secretary and Compliance Officer of TVS Credit Services Limited and agree to remove my name being as Compliance Officer and Company Secretary, wherever required, under the Companies Act, 2013 and under SEBI (LODR), 2015 with effect from closure of the Business hours of 10th May 2023 due to personal reasons.

Thanking You.

Yours faithfully



Anand Vasudev (A34737)