

May 8, 2024

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: Intimation under Regulation 52 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with the regulation 52 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of TVS Credit Services Limited, at its meeting held today, Wednesday, May 8, 2024, has recommended the appointment of Suri & Co., Chartered Accountants Chennai (Firm Registration Number: 004283S) as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013, for approval of the shareholders of the Company at the ensuing Annual General Meeting (AGM), for a term of three years with effect from the date of the date of ensuing AGM.

This may kindly be taken on record.

Thanking you,
Yours truly,
For TVS Credit Services Limited

Sreejith Raj P
Company Secretary

Encl: a/a