

11th 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,

Subject : Outcome of the Board Meeting held on 11th April 2022

Reference : Our letter dated 6th April 2022.

Further to our letter dated 6th April 2022 in connection with the issue of Non-Convertible Debentures, the Board of Directors at its meeting held today i.e., 11th April 2022 approved the proposal to raise funds upto a sum of Rs. 2300 Cr by way of issue of Non-Convertible Debentures on a private placement basis.

The meeting of the board of directors commenced at 11.00 A.M. and concluded at 1.00 P.M.

This may kindly be taken on your records.

Thanking you,

Yours truly,
For TVS Credit Services Limited



V Gopalakrishnan
Chief Financial Officer