

28th April 2025

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 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with the regulation 51 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 their meeting held today, Monday, 28th April 2025, has appointed of M/s. B Chandra & Associates, Company Secretaries, (Firm Registration No. P2017TN065700), as Secretarial Auditors of the Company for a period of five years from financial year 2025-26 to financial year 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting (AGM).

This may kindly be taken on record.

Thank you.

Yours truly,

For TVS Credit Services Limited

Chetan Nage
Company Secretary