

31st July 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 Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Shareholders of TVS Credit Services Limited, at their meeting on 30th July 2025 has appointed

- a. M/s. Brahmayya & Co, Chartered Accountants, Chennai (Firm Registration Number: 000511S) as the Joint Statutory Auditors of the Company for a term of three years.
- b. M/s. B Chandra & Associates, Company Secretaries, Chennai, (Firm Registration No. P2017TN065700) as Secretarial Auditors of the Company for a term of five years.

This may kindly be taken on record.

Thank you.

Yours faithfully,
For TVS Credit Services Limited

Chetan Nage
Company Secretary