

3rd February 2026

To

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

Dear Sir/ Ma'am,

Subject: Resignation of Director

In terms of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr Venu Srinivasan (DIN: 00051523), vide his letter dated 3rd February 2026, has tendered his resignation as Non-executive Director of the Company with immediate effect.

This may kindly be taken on record.

Thanking You.

Yours faithfully,

For TVS Credit Services Limited

Chetan Nage
Company Secretary