

3<sup>rd</sup> February 2026

To

The Manager, Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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 3<sup>rd</sup> 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**