

14th April 2026

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

Dear Sirs,

Reg : Disclosure pursuant to Regulations 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the continuous disclosure norms relating to the provisions of Regulations 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby reconfirm that Mr. Chetan Nage (ACS No. 18074) is the Company Secretary and Compliance Officer of the Company.

You are kindly requested to take the same on record.

Thank you.

Yours faithfully,
For TVS Credit Services Limited

Roopa Sampath Kumar
Chief Financial Officer