

23rd November 2024

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

Dear Sir/ Madam,

Sub: Intimation of appointment of directors pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to intimate that, the RBI vide its letter dated November 22, 2024, has accorded its approval for:

- Appointment of Mr. Sanjiv Chadha (DIN: 08368448) as Non-Executive Director
- Appointment of Mr. Ashish Sapra (DIN: 09805893) as Director and Chief Executive Officer.

Accordingly, the aforementioned appointments are effective from the date of the letter of RBI cited above.

We request you to kindly take the intimation on record.

Thanking you,
Yours truly,

For TVS Credit Services Limited

Sreejith Raj P
Company Secretary

Encl: As above