

27 January 2025

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 Sirs,

**Sub: Outcome of the Board Meeting - Compliance under Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31 December 2024**

Pursuant to Regulations 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at the Meeting held today i.e. 27 January 2025, have, inter alia, approved the appointment of Mr Chetan Nage as Company Secretary of the Company with effect from 27 January 2025.

The meeting commenced at 2.00 P.M. and concluded at 4.35 P.M.

This may kindly be taken on your records.

Thanking you,

Yours truly,  
**For TVS Credit Services Limited**

**Roopa Sampath Kumar**  
**Chief Financial Officer**

Encl: As above

**Annexure I**

S No	Particulars	Information
		Mr Chetan Nage
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	Appointment with effect from 27 January 2025
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none"><li>• A qualified Company Secretary and Law Graduate.</li><li>• 20 years of post-qualification experience.</li><li>• Previously worked with TATA Advanced Systems Limited.</li></ul>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA