

6<sup>th</sup> November 2025

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 Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. Deepali Pant Joshi (DIN: 07139051) vide her letter dated 6<sup>th</sup> November 2025, has tendered her resignation as Independent Director of the Company with effect from close of business hours of 6<sup>th</sup> November 2025.

The letter of resignation received from Dr. Deepali Pant Joshi is enclosed as Annexure I.

Thanking You.

Yours faithfully,

**For TVS Credit Services Limited**

**Chetan Nage**  
**Company Secretary**

Enclosure: As above

6<sup>th</sup> November 2025

To  
The Board of Directors  
TVS Credit Services Limited  
"Chaitanya", No.12 Khader Nawaz Khan Road  
Nungambakkam, Chennai 600 006

Dear Sirs,


**Sub: Resignation from the Board of Directors of the Company**

I, Dr. Deepali Pant Rajeev Joshi, hereby tender my resignation as an Independent Director of the Company, effective close of business hours of 6<sup>th</sup> November 2025 to pursue other interests.

My resignation may kindly be accepted.

I wish the Company all success.

Yours Sincerely,

  
Dr. Deepali Pant Rajeev Joshi  
DIN: 09117910