14th November, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code – 532513

National Stock Exchange of India Limited Exchange
Plaza, 5th Floor
Plot No. C/1 G Block
Bandra - Kurla Complex, Bandra - (E)
Mumbai - 400 051

Scrip Symbol – TVSELECT

Dear Sir/Madam,

Sub: Appointment of Mr. Narayan Keelveedhi Seshadri (DIN: 00053563) as an Additional Director in the category of Non-Executive Non-Independent Director on the Board of the Company.

We wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Narayan Keelveedhi Seshadri (DIN: 00053563) as an "Additional Director", in the category of Non- Executive Non-Independent Director with effect from 14th November 2026.

The appointment of Mr. Narayan Keelveedhi Seshadri (DIN: 00053563) as Non-Executive Non-Independent Director is for a period of five (5) consecutive years with effect from 14th November 2026 to 13th November 2031, liable to retire by rotation, subject to the approval of shareholders of the Company.

Mr. Narayan Keelveedhi Seshadri (DIN: 00053563) is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

The additional details as required under SEBI Circular is stated under 'Annexure 1' to this letter.

Kindly take this information on record.

Thanking you,
For **TVS Electronics Limited**

SANTOSH KRISHNADASS
Digitally signed by SANTOSH KRISHNADASS
Date: 2026.11.14 17:54:32 +05'30'

K Santosh
Company Secretary

Annexure-1

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details
1.	Name	Mr. Narayan Keelveedhi Seshadri (DIN: 00053563)
2.	Reason for Change viz., Appointment~~, re-appointment, Resignation, removal, death or otherwise~~	Appointed as an Additional Director in the category of Non–Executive Non-Independent Director
3.	Date of appointment and terms of appointment	Date of appointment: 14th November 2026 Terms of appointment – Appointed for a term of five consecutive years with effect from 14th November 2026, liable to retire by rotation, subject to approval of the shareholders of the Company.
4.	Brief Profile	Mr. Narayan Keelveedhi Seshadri is a business transformation professional, investor and Board leader with more than four decades of experience across industry, consulting and financial services. He is the founder of Tranzmute, which works with entrepreneurs and businesses on strategy, management development, capital structuring and operational improvement. He serves as the Non-Executive Chairman of several companies, including PI Industries Limited and CCIL IFSC Limited, and is an Independent Director on the Boards of several other leading companies. His Board experience encompasses strategic oversight, business growth, corporate governance, restructuring, risk management, capital allocation and management succession. His professional experience spans India, the United Kingdom, Europe and the Middle East, across sectors including manufacturing, agribusiness, chemicals, healthcare, pharmaceuticals, financial services, logistics, infrastructure, retail and technology. He is a Chartered Accountant and holds a Bachelor of Science degree from the University of Bangalore.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Narayan Keelveedhi Seshadri is not related to any of the Directors or Key Managerial Personnel of the Company.