

16th September, 2025

From

Prem Pradeep (DIN: 07400417)
S/o. Mr Harish Chandra Gupta
No. 691/692, Ranka Heights, 4th Main, 7th Cross
Near Shanthi Sagar, Domlur Layout
Bangalore - 560 071

To

M/s TVS Sensing Solutions Private Limited
CIN: U30007TN1993PTC026291
Registered Office - 7-B, West Veli Street
Madurai-625 001

Dear Sirs,

Subject: Retirement by rotation in the 32nd Annual General Meeting

I am given to understand that my tenure as Director on the Board of the Company ends at the 32nd Annual General Meeting of the Company under the Provisions relating to retirement by rotation of Directors in the Companies Act, 2013. I am also informed that I shall be eligible to be reappointed as a Director in case I desire to be so re-appointed.

I have considered the above facts and after consideration of my personal pre-occupations, I hereby convey my Unwillingness to get re-appointed as a Director of your company.

I hereby convey greetings and thanks to the Board for all the co-operation extended to me during my tenure on the Board.

Thanking You,

Yours Faithfully,



Prem Pradeep
(DIN: 07400417)
Director