August 30, 2017

BSE Ltd.,
P J Towers
Dalal Street,
Fort
Mumbai 400 001

SCRIP CODE : 509243

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

SCRIP CODE : TVSSRICHAK

Dear Sirs

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 11.2.2017 regarding the recommendation of the Audit Committee and the Board of Directors to appoint M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, Chennai Firm Registration No. 003990S / S200018, as the Statutory Auditors of the Company.

We wish to inform that at the Annual General Meeting held on 23.8.2017, the shareholders approved the appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, Chennai, Firm Registration No. 003990S / S200018, as the Statutory Auditors of the Company.

The appointment is for a term of five (5) years from the conclusion of 34th Annual General Meeting till the conclusion of 39th Annual General Meeting to be convened in the year 2022.

The brief profile of PKF Sridhar & Santhanam LLP, Chartered Accountants, Chennai, is enclosed as Annexure

We request you to kindly take the above on record.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

TVS SRICHAKRA LIMITED
CIN : L25111TN1982PLC009414
Regd.Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.
Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.
Tel: +91 452 2443300 Fax: +91 452 2443466 website: www.tvstyres.com

Brief Profile

Name of the firm: PKF Sridhar & Santhanam LLP

Firm's Registration No. 003990S / S200018

The firm has been in existence from 1978, initially as a partnership firm and presently as a Limited Liability Partnership.

The firm has 20 partners as of 1st January 2017 and has over 350 people in the firm, across its offices.

The firm has its Head Office at KRD GEE GEE Crystal, 7th Floor, 91-92, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004 and has offices in six cities in all, namely Chennai, Mumbai, New Delhi, Bangalore, Hyderabad and Coimbatore.

The firm has been peer reviewed in 2016. Also, as a part of the "Forum of Firm", an association of international networks of accounting firms that perform audits of financial statements that are or may be used across national borders, the firm maintains international quality control standards.

