

REF:TSL:SEC:2025/119

August 2, 2025

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

BSE Limited
P J Towers
Dalal Street
Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Sir / Madam,

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

In terms of the Regulation 30 of the LODR Regulations, we are enclosing copy of the minutes of resolution passed by Postal Ballot on 16th July 2025, the result of which were declared on 18th July 2025.

We request you to take the same on record

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

Encl : a.a.

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B, West Veli Street, Madurai 625 001.

Tel:+91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com | Email: secretarial@eurogriptyres.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel:+91 452 2443300

MINUTES OF THE RESOLUTION PASSED BY THE MEMBERS OF TVS SRICHAKRA LIMITED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS ON WEDNESDAY, 16TH JULY 2025, THE RESULTS OF WHICH WERE DECLARED ON FRIDAY, 18TH JULY 2025 AT TVS BUILDING, 7-B WEST VELI STREET, MADURAI 625001 AT 11:00 A.M.

At the Board Meeting held on 27th May 2025, the Board of Directors ("Board") approved for the re-appointment of Ms. Shobhana Ramachandhran as Managing Director of the Company for a term of five (5) years commencing from 25th August 2025. The appointment was subject to the approval of the Members of the Company. The Board decided to conduct Postal Ballot in terms of applicable provisions of the Companies Act 2013 ("Act") read with relevant rules and the relevant General Circular No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and seek approval of the Members. Accordingly, the special resolution regarding re-appointment of Ms. Shobhana Ramachandhran as Managing Director for a term of five (5) years effective from 25th August 2025 was proposed for approval.

The Board appointed Mr. N. Balachandran, Practicing Company Secretary (CP No. 3200), as Scrutinizer for conducting the Postal Ballot through the e-voting process in a fair and transparent manner. The e-voting facility for the Members was provided through National Securities Depository Limited (NSDL). The Postal Ballot notice was sent on 16th June 2025 to all the Members whose name(s) appeared on the Register of Members/list of Beneficial Owners on Friday, 13th June 2025 (cut-off date). Newspaper advertisements were also published in Business Line (English) - all editions and Dinamalar (regional newspaper- Tamil Language) newspaper on 17th June 2025. The e-voting period commenced at 9 a.m. (IST) on Tuesday, 17th June 2025 and ended at 5 p.m. (IST) on Wednesday, 16th July 2025.

The Scrutinizer submitted his report on the Postal Ballot to the Company on 17th July 2025. The special resolution set out in the Postal Ballot notice dated 27th May 2025 was passed with the requisite majority. The details of voting on the special resolution as per Scrutinizer's Report are summarized as under:

1. SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MS. SHOBHANA RAMACHANDHRAN AS MANAGING DIRECTOR FOR A TERM OF FIVE (5) YEARS EFFECTIVE FROM 25TH AUGUST 2025

"RESOLVED THAT pursuant to the provisions of Sections 196,197,198, 203 and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Articles of Association of the Company, the re-appointment of Ms. Shobhana Ramachandhran (holding DIN 00273837) as Managing Director of the Company for a period of five (5) years effective from 25th August 2025, as approved by the Board of directors at its meeting held on 27th May 2025, be and is hereby approved and the remuneration payable to her shall be as may be decided by the Board of Directors based upon the recommendation of the Nomination Remuneration Committee, which shall be subject to a maximum of 5% of net profits of the Company, calculated as per the applicable provisions of the Act.

Minimum Remuneration

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein, where, in any financial year during the currency of the tenure of Ms. Shobhana Ramachandhran, the Company has no profits or its profits are inadequate, the Company will pay salary and perquisites to the maximum as set out in Part II of Section II of Schedule V of the Companies Act, 2013 or such other limits as may be prescribed by the Government, from time to time as minimum remuneration.

Perquisites and Allowances

The value and details of the perquisites and allowances are set out in the explanatory statement to the notice of the Postal Ballot.

RESOLVED FURTHER THAT the scope and quantum of remuneration specified may be enhanced, altered or varied by the Board, including the components / monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time in light of and in conformity with any amendment to the relevant provisions of the Act and/or the rules and regulations made thereunder and/or such guidelines, as may be announced by the Central Government / SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) from time to time.

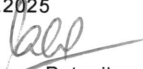
RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and are hereby authorized, severally, to take all such steps as may be necessary, proper and expedient to give effect to the aforesaid resolution."

Voting results:

Particulars	Postal Ballot through e-voting	Total
Number of valid e-voting received	34,60,027	34,60,027
Votes in favour of the Resolution	34,07,339	34,07,339
Votes against the Resolution	52,688	52,688
Number of invalid e-votes	5,04,949	5,04,949
% of votes in favour	98.48	98.48

The Chairman noted the results of voting, and it was announced and recorded that the special resolution as set out in the Notice of Postal Ballot dated 27th May 2025 was passed by the members on 16th July 2025 with requisite majority.

Date of entry in the Minutes Book:
31.7.2025


Chinmoy Patnaik
Company Secretary


CHAIRMAN
Place: Madurai
Date: 31.7.2025


CHAIRMAN'S
INITIALS