REF:TSL:SEC:2022/43

February 4, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 509243

National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip Code: TVSSRICHAK

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We refer to our earlier disclosures dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family ("**MFA**") and the family arrangement. We further refer to our disclosures dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and TVS Mobility Private Limited ("**Scheme**") with the Honorable National Company Law Tribunal, Chennai Bench ("**NCLT**"), disclosures dated December 10, 2021 regarding the receipt of the order approving the Scheme from the Honorable NCLT and letter dated January 6, 2022 regarding Scheme becoming effective on January 6, 2022.

Please find enclosed a letter dated February 4, 2022, received from Mr R Dinesh with a further update on the matter.

Please note that TVS Srichakra Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Sincerely
For TVS SRICHAKRA LIMITED

V R Venkatakrishnan
Dy. Company Secretary & Compliance Officer

February 4, 2022

To
The Company Secretary
TVS Srichakra Limited
7B, West Veli Street,
Madurai – 625 001

Dear Sir,

I refer to the letters dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement from Mr. R. Naresh. I also refer to his earlier letter dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited ("**TVSS**"), Sundaram Industries Private Limited ("**SIPL**"), Southern Roadways Private Limited ("**SRPL**") and TVS Mobility Private Limited (formerly known as T S Rajam Distribution Services Private Limited) ("**Scheme**") with the Honorable National Company Law Tribunal, Chennai Bench ("**NCLT**"), my letter dated December 10, 2021 regarding the receipt of the order approving the Scheme from the Honorable NCLT and letter dated January 6, 2022 regarding Scheme becoming effective on January 6, 2022 ("**Effective Date**").

As stated in the letter dated January 6, 2022, the Second Appointed Date under the Scheme (being February 4, 2022) is today. In terms of the Scheme, the TSR Mobility and Supply Chain Solutions Business Undertaking of TVSS (which includes 28,73,115 equity shares of TVS Srichakra Limited ("**Company**"), representing 37.52% of its paid up equity share capital), has accordingly demerged from TVSS to TVS Mobility Private Limited. Therefore, 37.52% shareholding in the Company has been vested in/ transferred to TVS Mobility Private Limited.

This information is being provided to your good office for wider dissemination to stakeholders in the Company.

Sincerely

R. Dinesh

R. Dinesh

Copy to:

T V Sundram Iyengar & Sons Private Limited,
'TVS Building',
7-B, West Veli Street,
Madurai - 625 001, India.