REF:TSL:SEC:2019/302

September 12, 2019

BSE Ltd.,
Phirose Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Security Code : 509243

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

Scrip Code : TVSSRICHAK

Dear Sir,

Sub : AGM held on 11.9.2019
Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, we wish to inform that at the 36th Annual General Meeting of the Company held on 11.9.2019, Dr V Anantha Nageswaran (DIN : 00760377) has been appointed as Non Executive – Independent Director from 13th November 2018 to 12th November 2023

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

agm/agm19/stock exchange/post-agm

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