

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 : TVSSRICHA

Dear Sir,

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

We wish to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held today (13.11.2018), has appointed Dr V Anantha Nageswaran as Non-Executive Independent Director, with effect from 13.11.2018 for a period of five (5) years, subject to the approval of the shareholders.

The brief profile of Dr V Anantha Nageswaran is enclosed as Annexure.

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

Dr. V. Anantha-Nageswaran - a profile

Anantha-Nageswaran graduated with a Post-Graduate Diploma in Management (MBA) from the Indian Institute of Management, Ahmedabad in 1985. He obtained a doctoral degree in Finance from the University of Massachusetts in 1994 for his work on the empirical behaviour of exchange rates.

Between 1994 and 2004, he worked for Union Bank of Switzerland (now UBS) and for Credit Suisse in Switzerland and in Singapore. In July 2006, he joined Bank Julius Baer & Co. Ltd. in Singapore as the Head of Research for Asia. In March 2009, he was appointed as the Chief Investment Officer for the bank. For about seven year from July 2011, he was a writer, consultant and teacher. In October 2018, he joined the IFMR Business School in Sri City as its Dean.

He had been an adjunct faculty with the Singapore Management University and with the Wealth Management Institute at the Nanyang Technological University. He is a member of the Board of Directors of several companies in India, including TVS Logistics and Aparajitha Corporate Services (P) Limited. In Singapore, he is a co-founder and member of the Board of Directors of NPS International School.

He helped co-found Aavishkaar Venture Capital (Venture Capital Investor in Social Enterprises) and the Takshashila Institution (a public policy think-tank cum teaching institute).

His co-authored book, 'Economics of Derivatives' and 'Derivatives' were published by the Cambridge University Press in March 2015 and October 2017 respectively. Another co-authored work, 'Can India grow?' has been published by Carnegie Endowment for International Peace in November 2016. 'The rise of Finance: Causes, Consequences and Cures' is forthcoming with Cambridge University Press.

He writes a weekly column for MINT, an Indian financial daily, on Tuesdays (www.livemint.com).