

REF:TSL:SEC:2021/ 128

September 16, 2021

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

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

Security Code : 509243

Scrip Code : TVSSRICHAK

Dear Sir,

Sub: Appointment of Compliance Officer - Intimation under Regulation 6, 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Pursuant to Regulation 6, 30 and all other applicable regulations of SEBI LODR Regulations, we hereby inform you that the Board of Directors at their meeting held on Wednesday 15th September, 2021 appointed and nominated Mr. V R Venkatakrishnan as Compliance Officer of the Company, with effect from 16th September 2021.

The details required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below.

Reason for change viz appointment, resignation, removal, death or otherwise

Mr. Venkatakrishnan has been appointed as Compliance Officer of the Company.

Date of appointment & term of appointment

Appointed in the Board meeting held on Thursday, 15th September 2021 as Compliance Officer of the Company with effect from 16th September 2021

Brief profile (in case of appointment)

Mr. Venkatakrishnan is a B.Com., LL.B and is a qualified company secretary and an Associate Member of Institute of Company Secretaries of India (ICSI). He is having experience of over 25 years in the field of Secretarial, Legal and Compliances.

Disclosure of relationships between Directors (in case of appointment of a director)

Not Applicable

You are requested to take on record the above information and the same will be made available on the website of the Company.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


SHOBHANA RAMACHANDHRAN
MANAGING DIRECTOR

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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