REF:TSL:SEC:2020/

September 17, 2020

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 16.09.2020
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 37th Annual General Meeting of the Company held on 16.09.2020, Mr. S Ravichandran (DIN: 01485845) and Mr. P Srinivasavaradhan (DIN: 08701214) have been appointed as Non Executive – Non Independent Directors of the Company, whose period of office is liable to determination by retirement by rotation.

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY
Membership Number – A10129

agm/agm20/stock exchange/post-agm