

REF:TSL:SEC:2020/

August 17, 2020

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

**SCRIP CODE : TVSSRICHAKE**

Dear Sir,

Sub : Disclosure of Relationship between Directors (in case of appointment of Directors)

Ref : Our letter dated 13.8.2020  
Mail from NSE dated 17.8.2020

We, hereby inform that

- a) Mr S Ravichandran, Director is not related to any other Director of the Company  
and
- b) Mr P Srinivasavaradhan, Director is not related to any other Director of the Company

Kindly take the above on record.

Thanking you

Yours faithfully  
For TVS SRICHAKRA LIMITED



P SRINIVASAN  
SECRETARY

**TVS Srichakra Limited**

CIN: L25111TN1982PLC009414

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