

REF:TSL:SEC:2022/123

April 26, 2022

BSE Limited
P J Towers
Dalal Street
Fort
Mumbai 400 001

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

Scrip Code : 509243

Scrip Code : TVSSRICHA

Dear Sir/Madam,

Sub: 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 Tuesday 26th April, 2022 re-designated and appointed Mr. V. R. Venkatakrishnan as Company Secretary and Compliance Officer as Key Managerial Personnel of the Company.

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 re-designated and appointed as Company Secretary and Compliance Officer of the Company.

Date of appointment & term of appointment

Appointed at the Board meeting held on Tuesday, 26th April 2022 as Company Secretary and Compliance Officer of the Company with effect from 1st March, 2022

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.

Presently, he is working as Deputy Company Secretary and Compliance Officer of the Company and is taking care of Secretarial, Legal and Stock Exchange Compliances.

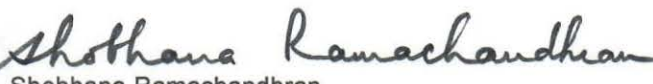
Disclosure of relationships between Directors (in case of appointment of a director)

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 Ramachandran
Managing Director

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

Regd. Office: TVS Building, 7-B West Veli Street, Madurai 625 001.

Tel: +91 0452 2356400. Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai - 625 122. Tel: +91 452 2443300