



September 28, 2018

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 : TVSSRICHA

Dear Sir,

Sub : AGM held on 27.9.2018
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 35th Annual General Meeting of the Company, the
following Directors have been appointed / re-appointed

Name of the Director	Description	Term
Mr M S Viraraghavan	Re-appointed as Non Executive - Independent Director	1 st April, 2019 to 31 st March, 2024
Mr H Janardana Iyer	Re-appointed as Non Executive - Independent Director	1 st April, 2019 to 31 st March, 2024
Mr Rasesh R Doshi	Re-appointed as Non Executive - Independent Director	24 th May, 2019 to 23 rd May, 2024
Mr V Ramakrishnan	Appointed as Non Executive – Independent Director	27 th September, 2018 to 26 th September, 2023

We request you to take the same on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

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Factory: Perumalpatti Road, Vellaripatti Village, Melur Taluk, Madurai - 625 122.

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