



REF:TSL:SEC:15/

August 12, 2015

Bombay Stock Exchange Ltd.,
Corporate Relationship Department
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sir,

Sub : Code of Practices and Procedures for Fair Disclosure of Unpublished Price
Sensitive Information (UPSI)

We wish to inform that Mr. K P Rangaraj, has been appointed as Chief Financial Officer of the Company, with effect from 12.8.2015.

Further wish to inform that as per the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, Mr. K P Rangaraj, Chief Financial Officer has been designated as Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

TVS Srichakra Limited

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