

REF:TSL:SEC:2023/197

June 22, 2023

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

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code : TVSSRICHA
By NEAPS

Scrip Code : 509243
By Listing Centre

Dear Sir / Madam

Sub : Outcome of Board Meeting – Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the board of directors of the company at their meeting held on Thursday, 22nd June, 2023, have approved the following :

- (i) Reappointment of Mr V Ramakrishnan (DIN : 00002931) as Independent Director of the company for second term of five (5) years effective from 27th September, 2023. The company will be seeking necessary approval from the members at the 40th Annual General Meeting.
- (ii) The 40th Annual General Meeting of the company will be held on Wednesday, the 20th September, 2023. Relevant details will be shared shortly.

The above disclosure may be taken on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary & Compliance Officer
Membership No. A14724

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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