

REF:TSL:SEC:2023/366

December 20, 2023

National Stock Exchange of India Ltd.,  
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 Madam / Sir,

**Sub : Demise of Mr. M S Viraraghavan, Independent Director.**

**Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Company hereby informs about the demise of Mr. M S Viraraghavan, Independent Director of the Company.

The Company received this information today from a close family member of Mr. M S Viraraghavan.

Mr. M S Viraraghavan was appointed as a Director of the Company effective from 2<sup>nd</sup> June 1982. His unexpected demise is an immense loss to all of us. Our thoughts and prayers are with his family members and the loved ones.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in **Annexure A**.

Please take the above information on record for dissemination.

Thanking you

Yours faithfully  
for TVS Srichakra Limited

Chinmoy Patnaik  
Company Secretary &  
Compliance Officer  
Membership No. A14724

**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](http://www.tvseurogrip.com) | Email: [secretarial@eurogriptyres.com](mailto:secretarial@eurogriptyres.com)

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

**Annexure A**

**Information under Regulation 30 of SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Demise of Mr. M S Viraraghavan, Independent Director of the Company.
b.	Date of appointment / cessation (as applicable) & term of appointment.	Ceased as Independent Director of the Company effective from today.
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**TVS Srichakra Limited**

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