

REF:TSL:SEC:2023/49

February 9, 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 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, 9th February, 2023, have approved the following items, subject to the approval from the shareholders :

- Re-appointment of Mr. R. Naresh (DIN : 00273609) as Managing Director (Designated as Executive Vice Chairman) of the company for a period of three (3) years effective from 16th June, 2023
- Re-appointment of Ms. S. V. Mathangi (DIN : 02596421) , as a woman Independent Director for second term of five (5) years effective from 1st April, 2023.

The company will seek approval from the shareholders through postal ballot with respect to the aforementioned items.

The above disclosures 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

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