



TGV SRAAC LIMITED

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http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2022-23:

September 26, 2022

To

DCS-CRD
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Change in Directorate due to completion of tenure of Independent Director Sri P.N. Vedanarayanan (DIN:00982697) – Reg.

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In terms of Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that Sri P.N. Vedanarayanan (DIN : 00982697) has ceased to be a Director of the Company upon completion of his second and final term as an Independent Director, from the closing of business hours on 25th September, 2022.

The above is for kind information and record.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**



V. Radhakrishna Murthy
Chief General Manager &
Company Secretary