

REF:TSL:SEC:2024/150

May 23, 2024

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 : Retirement of Mr. Rasesh Rasiklal Doshi, Independent Director.**

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

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr Rasesh Rasiklal Doshi (DIN: 00538059) has completed his second term as an Independent Director on May 23, 2024, and he will no longer remain a Director of the Company effective from May 24, 2024.

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.

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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;	Retirement of Mr. Rasesh Rasiklal Doshi, as an Independent Director of the Company, consequent to completion of his second term.
b.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del> .	Mr. Rasesh Rasiklal Doshi has completed his second term as an Independent Director on May 23, 2024 and will no longer remain a Director of the Company effective from May 24, 2024.
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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