

REF:TSL:SEC:2022/207

July 26, 2022

BSE Ltd.,
Phirose Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

The Secretary
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra (E), Mumbai - 400 051

Security Code : 509243

Scrip Code : TVSSRICHA

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer - Intimation under Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Pursuant Regulation 30 and all other applicable regulations of SEBI LODR Regulations, we hereby inform you that Mr. V R Venkatakrishnan, Company Secretary and Compliance Officer of the Company has tendered his resignation from the services of the Company and will accordingly, cease to be the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from the close of office hours of 25th July, 2022.

The details required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below.

Reason for change viz appointment, resignation, removal, death or otherwise

Mr V R Venkatakrishnan has resigned as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.

Date of cessation (as applicable)

Close of office working hours on 25th July, 2022.

Brief profile (in case of appointment)

Not Applicable.

Disclosure of relationships between Directors (in case of appointment of a director)

Not Applicable

You are requested to take on record the above information.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


SHOBHANA RAMACHANDHRAN
MANAGING DIRECTOR

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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