

REF: TSL:SEC:2022/310

October 20, 2022

BSE Limited
P J Towers
Dalal Street
Fort, Mumbai 400 001

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E), Mumbai - 40 051

Scrip Code : 509243

Scrip Code : TVSSRICHA

Dear Sir/Madam,

Sub: Intimation on the appointment of Company Secretary (KMP) & change in Compliance Officer

In terms of regulation 6, 30 and all other applicable regulations of SEBI (LODR) Regulations 2015, we hereby inform you that the board of directors at their meeting held today, (Thursday, 20th October, 2022), appointed Mr. Chinmoy Patnaik as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.

The details as 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. Chinmoy Patnaik is appointed as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company.

Date of appointment & term of appointment

Appointed at the board meeting held on Thursday, 20th October, 2022 as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company effective from 20th October, 2022

Brief profile (in case of appointment)

Mr. Chinmoy Patnaik is a Law Graduate and is a member of the Institute of Company Secretaries of India. He is having more than 20 years of work experience in the corporate sector. He has worked, predominantly, in the areas of statutory compliance management, company secretarial, legal and Corporate Governance.

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

Not Applicable

Consequent to the above appointment, Mr. K Narayanan, who served as the Compliance Officer of the company during the interim period, ceased to be Compliance Officer effective from today, ie 20th October 2022. (26th July 2022 to 20th October 2022)

You are requested to take on record the above information for dissemination. The same will also be made available on the website of the company.

Thanking you

Yours faithfully

For **TVS SRICHAKRA LIMITED**

Shobhana Ramachandhran
Managing Director

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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