

REF:TSL:SEC:2021/ /2 7

September 16, 2021

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: TVSSRICHAK

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. P. Srinivasan, 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 15th September, 2021.

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. P. Srinivasan has resigned as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.

Date of cessation (as appliable)

Close of office working hours on 15th September 2021.

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.

Lamachandhian

Thanking you

Yours faithfully

For TVS SRICHAKRA LIMITED

SHOBHANA RAMACHANDHRAN

MANAGING DIRECTOR

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