

REF:TSL:SEC:2023/64

February 20, 2023

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 Sir / Madam,

Sub : Notice of Postal Ballot

In terms of provisions of Section 110 read with Section 108 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders of the Company is being sought by Postal Ballot by way of voting through electronic means (remote e-voting) offered by National Securities Depository Limited (NSDL) for the items as set out in the Notice of Postal Ballot dated 9th February, 2023, which are summarised below

1. Approval to the re-appointment of Mr R Naresh (DIN 00273609) as Managing Director (designated as Executive Vice Chairman) of the Company for a period of three (3) years effective from 16th June, 2023 ;
2. Approval to the re-appointment of Ms S V Mathangi (DIN: 02596421) as Independent Director of the Company for a period of five (5) years effective from 1st April, 2023

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of Postal Ballot is attached herewith.

Companies are permitted to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository / depository participants. Accordingly, this notice is being sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent / dissent of the members can only take place through the remote e-voting system. This Postal Ballot is being conducted in compliance with the MCA Circulars.

The remote e-voting period will commence from Tuesday, 21st February, 2023 at 9.00 AM and will end on Wednesday, 22nd March, 2023 at 5.00 PM

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.

Tel: +91 0452 2356400, Fax: +91 0452 2443466 | Website: www.tvseurogrip.com

Manufacturing Unit: Vellaripatti, Melur Taluk, Madurai-625 122, Tel: +91 452 2443300

Sd/-

Sd/-

	1. _____
	2. _____ _____
	3. _____

4.

NSDL Mobile App is available on



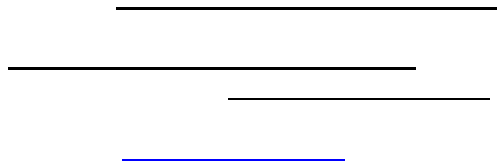
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Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

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The diagram consists of a horizontal line at the top. Below it, there are several horizontal lines of varying lengths and positions. The lines are labeled with numbers 1 through 6. Line 1 is the topmost line. Line 2 is below line 1. Line 3 is below line 2. Line 4 is below line 3. Line 5 is below line 4. Line 6 is below line 5. The lines are arranged in a way that suggests a sequence or a hierarchy.
