

BSE Ltd., P J Towers Dalal Street, Fort Mumbai 400 001

SCRIP CODE: 509243

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

SCRIP CODE: TVSSRICHAK

Dear Sir.

Sub : Intimation under Regulation 30 read with Schedule III, Part A of Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that Mr A Arumugam (DIN No.00899041), Non-Executive Independent Director, due to his personal priorities and other interests, has relinquished the office as Director of the Company, with effect from 24th December, 2018.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

P SRINIVASAN SECRETARY