

REF:TSL:SEC:2020/

March 30, 2020

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 : TVSSRICHA

Dear Sir,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that, the Board of Directors, vide circular resolution dated 29.3.2020 has appointed Ms S V Mathangi as Non-Executive Woman Independent Director, with effect from 1.4.2020 for a period of three (3) years, subject to the approval of the shareholders.

The brief profile of Ms S V Mathangi is enclosed.

This is an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED



P SRINIVASAN
SECRETARY

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

Profile:

Mrs S V Mathangi is a Chartered Accountant and is a Managing Partner of a Chartered Accountant Firm M C Ranganathan & Co, a firm of more than 70 years standing.

She is a Graduate in Physics and is a Member of Institute of Chartered Accountants of India. She is also a Certified Business Analyst from Great Lakes Institute of Management. She is a rank holder in her CA Final and Intermediate Examinations. She is also a Registered Valuer under the Insolvency and Bankruptcy Board of India (IBBI).

In addition to regular areas of practice such as Statutory Audits, Tax Audits, Certifications, she has had significant experience in Due Diligence Studies, IND AS implementation, Feasibility studies for new projects and exposure to IS Audits.

She has got multi industry exposure including BFSI, Power, Manufacturing, Logistics, E-Commerce, FMCG, Software, Healthcare, Automotive and Realty.

She has been into training for valuation course and also in training related to data analytics in audit.

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