

REF:TSL:SEC:2020/

August 13, 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

Outcome of Board Meeting held on 13.8.2020

We wish to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held today (13.08.2020) has appointed Mr S Ravichandran as Non-Executive Non-Independent Director, with effect from 13.8.2020 and Mr P Srinivasavaradhan as Non-Executive Non-Independent Director, with effect from 13.8.2020, subject to the approval of the shareholders.

The brief profile of Mr S Ravichandran and Mr P Srinivasavaradhan are enclosed as Annexure.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED



P SRINIVASAN
SECRETARY

TVS Srichakra Limited

CIN: L25111TN1982PLC009414

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

Profile of Mr S Ravichandran

Mr S Ravichandran is the Deputy Managing Director of TVS Supply Chain Solutions Limited (TVSSCS), a \$ 1 BN global company, part of the reputed India based \$ 8.5 BN TVS Group. He also serves on the board of many Indian and Overseas Companies as Director. Mr S Ravichandran is an Engineering Graduate with Management degree from the prestigious Indian Institute of Management, Ahmedabad and brings to the table diverse professional experience spanning over 40 years in consumer durables, automobiles, and logistics industries. He has worked with industry leaders such as Voltas and Mahindra in India and in foreign territories, giving him the requisite experience to be a well-rounded executive.

Being a strong believer of shared vision and aligned goals, Mr S Ravichandran has implemented various initiatives like an empowered Operational Global Board, Global Communities and Shadow Board. He is a keen follower of TPS and is trained in Balanced Score Card.

Mr S Ravichandran has served as a member of the subcommittee formed for Supply Chain by the Government of India and is often invited to share his experiences in various leading seminars in India and abroad. He has also served as a Member of CII's Tamil Nadu State Council and is a Member of IMA India CEO Forum.

Mr S Ravichandran is a keen reader particularly on subjects pertaining to management and logistics and has also penned articles in various domain related newsletters and magazines. He is widely travelled and has had the opportunity to visit and learn from some of the world's best logistics centers in developed countries like US, Europe and Japan.

Profile of Mr P Srinivasavaradhan

Mr P Srinivasavaradhan a Honors Engineering graduate having more than 30 years industrial experience in Research & Development, Operations, Projects and International Marketing – all in TVS Srichakra Limited. Headed the business as President of TVS Srichakra Limited, for the last 7 years. Steered the Company in achieving TPM Excellence award from Japanese Institute of Plant Maintenance, Manufacturing Excellence Awards instituted by Frost and Sullivan and Energy Conservation award in Tyre Manufacturing category from Government of India. Commissioned the Uttarakhand Plant in 2009. Had done courses on Strategy and Accelerated Management programme in Indian School of Business and Worked with renowned consultants like, Prof. Washio, Mr. Kawashima, Prof. Shoji Shiba.

Past Chairman of CII, Madurai Zone, presently co-chairman of the Ease of Doing Business Panel of CII Tamilnadu State Council

Had played representative cricket in school and college days (State and University)