

REF:TSL:SEC:2021/201

December 10, 2021

National Stock Exchange of India Limited,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Exchange plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip Code: 509243

Scrip Code: TVSSRICHAK

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We refer to our earlier disclosures dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 ("MFA") executed between various members of the TVS family and the family arrangement. We further refer to our disclosure dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram lyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and TVS Mobility Private Limited (formerly known as T S Rajam Distribution Services Private Limited) ("Scheme") with the Honorable National Company Law Tribunal, Chennai Bench ("NCLT").

Please find enclosed a letter dated December 10, 2021 received from Mr. R. Dinesh with a further update on the matter.

Please note that TVS Srichakra Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

For TVS, Srichakra Limited

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Sincerely

V R Venkatakrishnan

Dy. Company Secretary &

Compliance Officer

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 December 10, 2021

To The Company Secretary TVS Srichakra Limited 7B, West Veli Street. Madurai – 625 001

Dear Sir.

I refer to the letters dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement from Mr. R. Naresh. I also refer to the letter dated February 11, 2021 from Mr. R. Naresh regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and TVS Mobility Private Limited (formerly known as T S Rajam Distribution Services Private Limited) ("Scheme") with the Honorable National Company Law Tribunal, Chennai Bench ("NCLT").

As a further update, I wish to inform you that the order approving the Scheme by the Honorable NCLT has been received by the companies involved in the Scheme on December 9th, 2021.

This information is being provided to your good office for wider dissemination to stakeholders in the Company. We shall provide further periodic updates from time to time.

Sincerely

R Dinesh

Copy to:

T V Sundram Iyengar & Sons Private Limited, TVS Building', 7-B, West Veli Street, Madurai - 625 001, India.

Sundaram Industries Private Limited, 'TVS Building', 7-B, West Veli Street, Madurai - 625 001, India.