

REF: TSL:SEC:2022/31

January 28, 2022

BSE Ltd.,
PhirozeJeejeebhoy Towers
Dalal Street
Fort, Mumbai – 400 001

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

Scrip Code : 509243

Scrip Code : TVSSRICHAK

Dear Sir/Madam,

Sub: Resignation of Independent Director

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

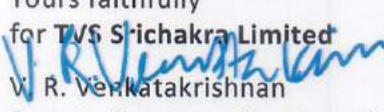
Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Dr. V. Anantha Nageswaran (DIN: 00760377), Independent Director, vide letter dated January 25, 2022, has tendered his resignation from the Board of the Company.

The resignation letter with reason as indicated is enclosed. Dr. V. Anantha Nageswaran in his letter has also confirmed that there are no other material reasons for his resignation other than the one mentioned in the resignation letter.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

Please take the above on record.

Thanking you,

Yours faithfully
for **TVS Srichakra Limited**

V. R. Venkatakrisnan
Deputy Company Secretary &
Compliance Officer

Encl.: a/a

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: +91452 2443300

25/1/2022

The Board of Directors
TVS Srichakra Ltd
TVS Building, 7B West Veli Street
Madurai 625001

Dear Sirs

Sub: Resignation

Due to certain emerging unavoidable personal situations, I am constrained to step down from the Board of Directors of TVS Srichakra Ltd with immediate effect.

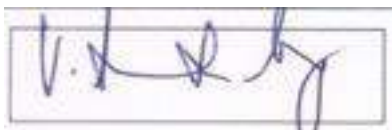
I want to confirm that there are no other material reasons for my resignation other than the one mentioned above.

Please accept this letter/email as my notice of resignation.

It may be effected from 25th January, 2022 please.

Thank you.

Sincerely,

A rectangular box containing a handwritten signature in blue ink. The signature appears to be 'V. Anantha Nageswaran'.

V Anantha Nageswaran

DIN 00760377

Annexure - A

Sr. No	Particulars	Details
1	Reason for Change	Dr. V Anantha Nageswaran has tendered his resignation as an Independent Director of the Company due to unavoidable personal situations and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2	Date of cessation	25 th January 2022
3	Brief Profile	Not Applicable
4	Disclosure of relationships between the Directors	Not Applicable

Names of the listed entities in which Dr. V. Anantha Nageswaran holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Directorships indicating the category of Directorship	TVS Srichakra Ltd – Independent Director Sundram Fasteners Limited - Non-Executive Independent Director
Chairmanship/Membership of Committees	TVS Srichakra Ltd - Risk Management Committee -Member



TVS Srichakra Limited

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