

REF:TSL:SEC:2024/150

May 23, 2024

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

BSE Limited
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: TVSSRICHA
by NEAPS

Scrip Code: 509243
by Listing Centre

Dear Madam / Sir,

Sub : Retirement of Mr. Rasesh Rasiklal Doshi, Independent Director.

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

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr Rasesh Rasiklal Doshi (DIN: 00538059) has completed his second term as an Independent Director on May 23, 2024, and he will no longer remain a Director of the Company effective from May 24, 2024.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are furnished in **Annexure A**.

Please take the above information on record for dissemination.

Thanking you

Yours faithfully
for TVS Srichakra Limited

CHINMOY Digitally signed by
CHINMOY PATNAIK
PATNAIK Date: 2024.05.23
18:20:49 +05'30'

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

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 | Email: secretarial@eurogriptyres.com

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

Annexure A
Information under Regulation 30 of SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement of Mr. Rasesh Rasiklal Doshi, as an Independent Director of the Company, consequent to completion of his second term.
b.	Date of appointment / cessation (as applicable) & term of appointment .	Mr. Rasesh Rasiklal Doshi has completed his second term as an Independent Director on May 23, 2024 and will no longer remain a Director of the Company effective from May 24, 2024.
c.	Brief profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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