

REF:TSL:SEC:2024/139

11th May 2024

BSE Limited
P J 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: TVSSRICHA

Dear Madam / Sir,

Sub : Outcome of Board Meeting held on 11th May, 2024

Ref : Disclosure under Reg. 30, 33 and all other applicable regulations read with Sch. III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the board of directors of the company, at its meeting held on 11th May 2024 (today) *inter alia* approved the following:

- a) Audited Standalone and Consolidated financial results of the company for the quarter and financial year ended 31st March 2024.
- b) Recommended a dividend of Rs.47.34/- per share (473.40 %) on the face value of Rs.10/- per share) for the financial year 2023-24, subject to the approval of the shareholders, at the ensuing Annual General Meeting.
- c) Appointed M/s. SPNP & Associates, Practicing Company Secretaries, Chennai as Secretarial Auditor.

We wish to inform that the dividend declared by the members at the ensuing Annual General Meeting will be paid within 30 days from the date of declaration.

We enclose a copy of the audited Financial Results (Standalone and Consolidated) of the company for the quarter and financial year ended 31st March 2024 along with statements of Assets & Liabilities, Cash Flow Statements and Auditors' Report.

As required under Proviso 2 to Reg. 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby declares that the Statutory Auditors have expressed an unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the year ended 31st March 2024

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

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 pertaining to appointment of Secretarial Auditor are furnished in **Annexure 1**.

The board meeting commenced at 11.45 AM and concluded at 2.45 PM.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED

Chinmoy Patnaik
Company Secretary &
Compliance Officer
Membership No. A14724

Annexure 1

Sr. No.	Particulars	Details about Secretarial Auditor
1	Reason for change viz. appointment	Appointment of M/s. SPNP & Associates, Practising Company Secretaries, Chennai as Secretarial Auditor of the company for the financial year 2024-25.
2	Date of appointment & term of appointment;	11 th May 2024, Period: financial year 2024-25
3	Brief profile	SPNP & Associates [SPNP] is one of the leading firms of Practising company secretaries in Chennai. The firm was established in June 2011 and has rapidly built a significant presence in the country. With Office at Chennai & Bangalore, SPNP offers its clients full range of secretarial services. SPNP has been conducting secretarial audit of various listed and unlisted entities, including manufacturing, information technology, NBFC, Banking, Pharmaceuticals & Financing companies.

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