

REF:TSL:SEC:2019/

November 13, 2019

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: TVSSRICHAK

Dear Sir,

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

We wish to inform that Mr. B Rajagopalan, has been appointed as Chief Financial Officer of the Company.

The brief profile of Mr B Rajagopalan, Chief Financial Officer is enclosed as Annexure.

Kindly take the above on record.

Thanking you

Yours faithfully For TVS SRICHAKRA LIMITED

P SRINIVASAN SECRETARY



Profile of Mr Balasubramanian Rajagopalan

Balasubramanian Rajagopalan has extensive experience in Manufacturing, NBFC, FMCG, and Private Equity. He has played key roles in heading Finance and has handled Strategic Financial Management, Fund Raising from Banks and Institutions. Tax Management apart from enabling ERP solutions for several companies, over three decades. He is an Associate Member of the Institute of Chartered Accountants of India and has passed Chartered Institute of Management Accountants UK exam. He has presented papers in various seminars / study circle meetings organized by ICAI, apart from conducting functional and soft skill training programs in companies that he has worked for.

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