

Date: 13th February 2024

To,
The Board of Directors
TVS Srichakra Limited
Madurai

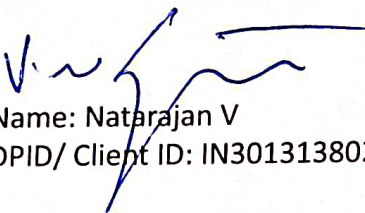
Dear Sir/ Madam,

Sub : Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Ashok Srinivasan (DIN: 06539656) as Director of the Company

I, Natarajan V, residing at Madurai, being a Member/Shareholder of the Company, hereby propose the candidature of Mr. Ashok Srinivasan (DIN: 06539656), as Director of the Company, at the ensuing Annual General Meeting/ Extra Ordinary General Meeting/ Postal Ballot of the Company, pursuant to Section 160 of the Companies Act, 2013.

I request you to process the above proposal and take such steps as may be required under the rules prescribed in this regard.

Thanking You,
Yours truly,


Name: Natarajan V
DPID/ Client ID: IN30131380275899

Date: 13th February 2024

To,
The Board of Directors
TVS Srichakra Limited
Madurai

Dear Sir/ Madam,

Sub : Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Piyush Jinendrakumar Munot (DIN: 00119507) as Director of the Company

I, S. Venkatnarayanan, residing at Madurai, being a Member/Shareholder of the Company, hereby propose the candidature of Mr. Piyush Jinendrakumar Munot (DIN: 00119507), as Director of the Company, at the ensuing Annual General Meeting/ Extra Ordinary General Meeting/ Postal Ballot of the Company, pursuant to Section 160 of the Companies Act, 2013.

I request you to process the above proposal and take such steps as may be required under the rules prescribed in this regard.

Thanking You,
Yours truly,



Name: S. Venkatnarayanan
DPID/ Client ID: 1201090000666821