TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE
P.O.CHINGAVANAM,
DIST.-KOTTAYAM, KERALA - 686 531
EMAIL ID: tecilchemicals@gmail.com
PAN No.: AAACT8096J
CIN No.: L24299KL1945PLC001206
Website: www.tecilchemicals.com

CORPORATE OFFICE
EMPIRE HOUSE, 3RD FLOOR,
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MUMBAI - 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

Regulation 30 - Authorisation for Disclosure of events or information

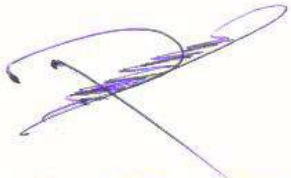
Pursuant to Share Purchase Agreement entered into between Mr. Varghese Kurian and the Promoters of the Company on 10th March, 2017 and Board Meeting held on 01st September, 2017, there has transfer of Management of the Company for which there has been revision in the names of Key Managerial Personnel (KMPs).

Following are the Key Managerial Personnel (KMPs) who are now authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange under Regulation 30 of SEBI (LODR), 2015.

Name	Contact Details
Mr. S. B. Somani Director	Address : Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai – 400 001 Phone : 022-22078382/81 e-mail : tecilchemicals@gmail.com
Mr. Varghese Kurian Director	Address : Puthenpurakkal House Kochukoikal, P.O , Seethathodu Pathanamthitta-689667 Phone : 9495282828 e-mail : finance@vklbuilders.com

SHAJI MATHEW KALLADAYIL Director	Address : 255 (1/257), Kalladayil 1, Moonnukallu Seethathodu Panchayath Pathanamthitta-689667 Phone : 9446282828 e-mail : director@vklbuilders.com

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED



VARGHESE KURIAN
DIRECTOR
(DIN: 01114947)

