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,
214, DR. D. N. ROAD, FORT,
MUMBAI - 400 001
TEL NO: 022-2207 83 81 / 82
FAX NO: 022-2207 42 94

Date: 01st September, 2017

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES.
PLOT NO. C/1, G BLOCK,
BANDRA –KURLA COMPLEX, BANDRA (EAST),
MUMBAI - 400 051

Script ID:

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 01ST SEPTEMBER, 2017

Dear Sirs,

We would like to inform you that the Board of Directors in its Meeting held on Friday, 01st September, 2017 at 04:00 P.M. at the Corporate Office of the Company at 3rd Floor, Empire House, 214, Dr. D. N. Road, Fort, Mumbai – 400 001, inter-alia took the following decisions:

1. Considered and appointed Shri. Varghese Kurian as an Additional Director of the Company and also appointed him as Chairman and Managing Director of the Company subject to his appointment as Regular Director at ensuing Annual General Meeting of the Company.

2. Considered and appointed Smt. Lizhyamma Kurian as an Additional Director of the Company and also appointed her as Whole Time Director of the Company subject to her appointment as Regular Director at the ensuing Annual General Meeting.

3. Considered and appointed Shri. Shaji Mathew Kalladayil as an Additional Director of the Company and also appointed him as Whole Time Director of the Company subject to his appointment as Regular Director at the ensuing Annual General Meeting.

4. Considered and appointed Shri. Parameswaran Radhakrishnan Nair as an Additional Director of the Company and also designated as Non-Executive Independent Director of the Company for a term of five consecutive years subject to his appointment as Regular Director at the ensuing Annual General Meeting.

5. Considered and appointed Shri. Puthuparambil Parameswaran Pillai Vijayakumar as an Additional Director of the Company and also designated him

as Non-Executive Independent Director of the Company for a term of five consecutive years subject to his appointment as Regular Director at the ensuing Annual General Meeting.

6. Considered and approved Notice of Annual General Meeting to be held on Thursday, 28th September, 2017 at 04:00 p.m. at the Registered Office of the Company.

7. Took on record Disclosure of interest in Form MBP-1, Declaration in Form DIR-8 from the persons appointed as an Additional Directors and Declaration under Section 149 (6) of the Companies Act, 2013 from the Independent Directors.

8. Took on record resignation of Shri. Toby Antony as Director Designated as Non-Executive Independent Director of the Company.

9. Took on record resignation of Shri. Prakash Chand Jain as Director Designated as Non-Executive Independent Director of the Company.

10. Took on record resignation of Shri. Ghanshyam Kamalashankar Joshi as Director Designated as Non-Executive Independent Director of the Company.

11. Took on record resignation of Smt. Shanta Somani as Director Designated as Whole Time Director of the Company.

12. Took on record resignation of Shri. Ramasubramonia Iyer Designated as Chief Financial Officer of the Company.

13. Took on record resignation of Smt. Harshali Shirodkar Designated as Compliance Officer of the Company.

14. Recommended appointment of M/s. S. R. Pai & Co., Chartered Accountants (Reg. No.- 010793S) as Statutory Auditors of the Company for a term of five years, in place of M/s. VMD & Co., Chartered Accountants (Reg. No. - 125002W) whose term expires at ensuing Annual General Meeting.

15. Decided to appoint Shri. Varghese Kurian as Chairman of the Board of Directors in place of Shri. S. B. Somani.

16. Decided to change the Corporate Office of the Company to 01st Floor, Anjana Complex Kundannor, Vyttila Arror Byepass Road, Cochin – 682304.

Thanking You.
Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LTD.

TECIL CHEMICALS AND HYDRO POWER LTD. MUMBAI

S. B. SOMANI
DIRECTOR
(DIN NO. – 00077939)