TECIL CHEMICALS AND HYDRO POWER LTD.

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

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

November 04, 2026

To,

The Manager **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai- 400 001**	**The Manager** **Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza,** **5th Floor, Plot No. C/1, G Block,** **Bandra-Kurla Complex,** **Bandra-East, Mumbai- 400 051**
Scrip Code: 506680	**Symbol: TECILCHEM**

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Secretarial Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s JMACS Associates, Practicing Company Secretaries, Coimbatore bearing Firm Code:P2004TN005200 & ICSI Peer Review No.7805/2026 has tendered their resignation from the Secretarial Auditor of the Company with immediate effect vide their letter dated 04th November, 2026 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation. The Audit Committee and the Board will consider the appointment of new Secretarial Auditors in due course and the same would be intimated accordingly.

The disclosure as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed below as Annexure -A along with the resignation letter given by M/s. JMACS Associates.

Kindly take the same on record.

Thanking You,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

Digitally signed by Jofin John
DN: c=IN, o=Personal, pseudonym=73medxgojvqt2p5kbsy6r9infl8a0whc, 2.5.4.20=45d18e4542df714418eba17775658638ace3aa546cddee0d9c250b8a3f7ae4c1, postalCode=686670, st=Kerala, serialNumber=d326af5c0feb7a102daba712340e8c4e51307469f7d090305768533c60e0e544, cn=Jofin John
Date: 2026.11.04 16:42:06 +05'30'

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Jofin John
Company Secretary & Compliance Officer

Encl: Annexure-A

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Annexure- A

Details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

SL.No.	Particulars	Information
1.	**Name of the Secretarial Auditor**	M/s. JMACS Associates, Practising Company Secretaries, Coimbatore
2.	**Reason for Change viz. Appointment, Resignation, removal, death or otherwise**	Resignation: Resignation due to pre-occupation in other professional assignments.
3.	**Date of Resignation**	04th November, 2026
4	**Brief Profile (in case of appointment)**	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable

Jofin John

Digitally signed by Jofin John
DN: c=IN, o=Personal, pseudonym=73medxgojvqt2p5kbsy6r9infl8a0whc, 2.5.4.20=45d18e4542df714418eba17775658638ace3aa546cddee0d9c250b8a3f7ae4c1, postalCode=686670, st=Kerala, serialNumber=d326af5c0feb7a102daba712340e8c4e51307469f7d090305768533c60e0e544, cn=Jofin John
Date: 2026.11.04 16:42:35 +05'30'

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

V.S.SUBASH M.com, LL.B, FCS
Partner
JMACS ASSOCIATES
COMPANY SECRETARIES

To

Date: 04.11.2026

The Board of Directors
TECIL CHEMICALS AND HYDRO POWER LIMITED
Chingavanam P.O., Kottayam, Kerala, India-686531

Subject: Resignation from the Office of Secretarial Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation from the position of Secretarial Auditor of **TECIL CHEMICALS AND HYDRO POWER LIMITED**, with effect from the Financial Year 2026-27, owing to our preoccupation with other professional assignments.

We sincerely thank the Board of Directors and the management of the Company for the cooperation, support and assistance extended to us during our tenure as Secretarial Auditor.

We request the Company to kindly take note of and acknowledge our resignation and complete the necessary statutory formalities in this regard.

Thanking you.

For JMACS Associates

V S SUBASH
Partner
JMACS Associates
Firm Code : P2004TN005200
Membership No.:3907
COP No.: 2671
Peer Review No.7805/2026

Place: Coimbatore

V.S.SUBASH, M.Com.,LLB.,FCS.
Company Secretary in Practice
No: 63, Maruthakutty Street
Church Road, K.K. Pudur
Saibaba Colony, Coimbatore - 641038
M.No: 3907, CP: 2671