TECIL CHEMICALS AND HYDRO POWER LTD.

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

CORPORATE OFFICE
1ST FLOOR, ANJANA COMPLEX,
VYTTILA-AROOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484- 2707015 / 16 / 17
EMAIL ID : tecilchingavanam@gmail.com

CLARIFICATION LETTER

8th September, 2021

To,
National Stock Exchange of India Limited,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra-East, Mumbai- 400 051
Mumbai - 400 051.
Trading Symbol: TECILCHEM

Subject: Reply on clarification sought for appointment of Internal Auditor and Secretarial Auditor.
Ref. Clarification sought via NEAPS dated 07.09.2021

Dear Sir/Ma'am,
Further to our intimation on appointment of Internal Auditor and Secretarial Auditor on 31st August 2021. We herewith Submit brief Profile of Internal Auditor and Secretarial Auditor Appointed in the Board Meeting.

Kindly take it on records

Thanking you

Yours Truly

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa

Digitally signed by Muhammed Rishad Mustafa
DN: c=IN, o=Personal, 2.5.4.20=30294f2749573b10b26b0d1da7456a79b940c594e6220553d49a19f5a6f5253c, postalCode=670561, st=Kerala, serialNumber=50131bbec4ecae8026943c01868 3b0c67b1981654d0c00248768628be3e6f962, cn=Muhammed Rishad Mustafa
Date: 2021.09.08 20:54:42 +05'30'

Muhammed Rishad Mustafa
Company Secretary and Compliance Officer

Encl: as mentioned

Brief profile of the Internal Auditor

Name of the firm	VENKIT AND HARI Chartered Accountants
Address of Head Office	2nd Floor, VH Center Swamipadi Bus Stop, Perandoor Road, Ernakulam, Kerala. PIN - 682026
Address of Branch Office	Block No.5 No.6 Orchid Parsnesh Nestle, Nanjundapuram Road, Coimbatore, Tamilnadu PIN – 641 032
Name of Partners	1. Mr. T.A.VENKITACHALAM, B.Com., FCA 2. Mr. K.S.HARIHARAN, Bcom, FCA,DISA
Email ID	Email: vhcas1@gmail.com
Firm PAN	AABFV6925A
GST Number	32AABFV6925A1ZL
Date of Commencement of practice	04.09.1987
Experience	Functioning in 2000 Sq.ft. of self-owned office space in the Prime location of Kochi with 32 staffs in aggregate they are Conducting/conducted statutory/Internal Audit of more than 150 corporates who are engaged in diversified fields like Manufacturing, Aquaculture, Plantations, Trading, Shipping, Communications, infrastructure, Export, Hospitality, Construction, Leasing & Finance, real estate, health care etc..They had also conducted statutory audit and concurrent audit for many banks such as State Bank of India, Bank of Baroda, Indian Bank etc.

Brief profile of the Secretarial Auditor

Name of the Partner	Harikrishnan. R
Profession	Company Secretary (FCS. 4915)
Address of Office	Vasudev, C 34, T.C. 2/296, Pillaveedu Nagar, Kesavadasapuram, Pattom, Trivandrum, Kerala-695 004
Email ID	harivallolil@hotmail.com
Contact numbers	Land Line: 0471-4066498, 2444498 Mobile: 94470 34498
Date of Commencement of practice	June, 1999
Experience	He has 4 Years in whole-time employment and 21 years as Company Secretary in Whole- Time Practice also served as the Chairman of The Institute of Company Secretaries of India, Thiruvananthapuram Chapter, Kerala for five years from 2011 to 2014 and in the year 2018.