# 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 12, 2026**

**To,**

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

**Sub: Appointment of Secretarial Auditors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, November 12, 2026, at 2:30 P.M., has considered and approved the appointment of M/s. HB and Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company with immediate effect.

The appointment has been made to fill the casual vacancy arising due to the resignation of the erstwhile Secretarial Auditor and is subject to the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

M/s. HB and Associates shall conduct the Secretarial Audit of the Company for a period of five (5) consecutive financial years, commencing from FY 2026-27 to FY 2030-31, and shall hold office until the conclusion of the 86th Annual General Meeting of the Company to be held in the year 2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The requisite details and disclosures pertaining to the aforesaid appointment, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as **Annexure A**.

The meeting commenced at 2:30 P.M. and concluded at 05.00 P.M.

Kindly take the above information on record.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

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Jofin John
**Company Secretary & Compliance Officer**

End: As above

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**Annexure - A**

**Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026) dated 30th January 2026**

| SL.No. | PARTICULARS | DETAILS |
|---|---|---|
| 1. | **Name of the Auditors** | M/s. HB and Associates, Company Secretaries, Trivandrum |
| 2. | **Reason for Change viz. Appointment, Resignation, removal, death or otherwise** | Appointment.<br><br>The existing Secretarial Auditors of the Company, M/s. JMACS Associates, Practising Company Secretaries resigned w.e.f 04th November, 2026 due to preoccupation with other professional assignments.<br><br>Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company based on the recommendations of Audit Committee, has appointed M/s. HB and Associates, Company Secretaries, holding Peer Review Certificate No. 7251/2025 as Secretarial Auditor, with effect from 12th November, 2026, for a period of consecutive 5 years to conduct the Secretarial Audit from the FY 2026-27 to 2030-31 and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company. |
| 3. | **Date of Appointment/ Re Appointment** | The Board of Directors of the Company at its meeting held today i.e., November 12, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s. HB and Associates, Practising Company Secretaries, Trivandrum as the Secretarial Auditors of the Company for a period of five years till the conclusion of the 86th AGM of the Company to be held in the year 2031, to conduct secretarial audit of the Company for the period FY 2026-27 to FY 2030-31. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM. |

Jofin John

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| 4. | **Term of Appointment** | For a period of one term of five consecutive years to hold office from commencing from the Financial Year 2026 -27 till the conclusion of the 86th AGM of the Company to be held in the year 2031, to conduct secretarial audit of the Company for the period FY 2026-27 to FY 2030-31. |
| 5. | **Brief Profile** | **Name of the Auditor:**<br><br>M/s. HB and Associates, Practising Company Secretaries, Trivandrum<br><br>**Address**: "Vasudev", T.C 2/296, Pillaveedu Nagar, Kesavadasapuram, Pattom P.O, Trivandrum, Kerala-695004<br><br>M/s. HB and Associates, Practising Company Secretaries, Trivandrum is a peer reviewed firm of qualified Company Secretaries registered with the Institute of Company Secretaries of India and has more than 20 years' experience in handing secretarial matters. The Core team consists of 2 Qualified Company Secretaries and the Firm provides the professional services in the field of Secretarial & Legal Matters. |
| 6. | Disclosure of relationships between directors if any (in case of appointment of a director). | Not related to any Directors of the Company. |

Jofin John

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TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA