TECIL CHEMICALS AND HYDRO POWER LTD.

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Date: 17th January 2020

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
DEPARTMENT OF CORPORATE SERVICES
BANDRA-KURLA COMPLEX, BANDRA-EAST,
MUMBAI- 400 051

NSE SYMBOL: TECILCHEM

SUBJECT: INTIMATION FOR APPOINTMENT OF SECRETARIAL AUDITOR & INTERNAL AUDITOR PURSUANT TO PROVISIONS OF REGULATION 30 OF SEBI (LISTING AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Dear Sir,

As per the provisions of regulation 30 of the Securities Exchange Board of India(Listing And Disclosure Requirement)Regulations,2015, we hereby inform you that Mr. Harikrishnan R (FCS 4915) (CP 3132) and M/s. Venkit & Hari, Chartered Accountants Firm has been appointed as Secretarial auditor and internal auditor of the company for the financial year 2019-20.

Brief profile of the secretarial auditor and internal auditor is given below:

1. **Brief profile of Secretarial Auditor, CS Harikrishnan R (FCS 4915) (CP 3132)**

CS Harikrishnan R, Practising Company Secretary, (FCS 4915) (CP 3132) has started Private practice in June 1999. He has four years of experience in Whole-time Employment and 19 years of experience as Company Secretary in Whole-Time Practice and has also served as the Chairman of The Institute of Company Secretaries of India, Thiruvananthapuram Chapter, Kerala for four years from 2010 to 2014 and for the year 2018.

2. **Brief Profile of Internal Auditor, M/s. Venkit & Hari, Chartered Accountants Firm**

M/s. Venkit & Hari is a Chartered Accountants Firm established on 4th September, 1987 consisting of two partners CA T A Venkitachalam and CA K S Hariharan. They have almost 27 staff and have been Conducting statutory/Internal Audit of more than 140

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.

Kindly take the above information into your records.

Thanking you.

Yours faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA