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

Date: 17th May, 2019

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

NSE SYMBOL: TECILCHEM

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change in the Company Secretary and Compliance Officer of the Company

Dear Sir,

We would like to inform that the Company has appointed CS Jugunu S Nair, M.No. A55857 as the Company Secretary and Compliance Officer of the Company in place of CS Ansia A at the Board Meeting held on 17th May 2019.

Details of Change in Key Managerial Personnel of the Company:

Sr. No.	Particulars	Details and Description
1	Reason for change	Appointment
2	Date of appointment	17.05.2019
3	Brief Profile(in case of appointment)	She is a member of ICSI and having membership No.A55857 and having an experience of 6 months as Company Secretary with Muthoot Mercantile Limited.
4	Disclosure of relationship between directors (in case of appointment of a director)	N.A

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

The particulars of the resignation of Ms. Ansia A as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change Viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	17.05.2019

Kindly take the above mentioned information into record as required under Regulation 30(2)/(4) read with Clause 7 Para A of Schedule III of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For Tecil Chemicals and Hydro Power Limited

Varghese Kurian
Managing Director
(DIN: 01114947)

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Encl: Brief Profile of Company Secretary

Brief Profile of CS Jugunu S Nair

(Company Secretary and Compliance Officer)

Ms. Jugunu S Nair, Membership No: A55857, is a young company secretary and a member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she also has a Bachelor's Degree in Commerce and Masters in Business Administration.

She has good track record in her academics. Other than this, she has an exposure of compliance and other related laws applicable to the Companies. She has six months experience as Company secretary with Muthoot Mercantile Limited, a flagship company of Muthoot Ninan Group of Companies.