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: 20th May 2021

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

SUBJECT: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 20TH MAY 2021
NSE SYMBOL: TECILCHEM

Dear Sirs,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Outcome of the Board Meeting held on 20th May 2021.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

CS JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER

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PLOT NO. C/1, G BLOCK,
BANDRA –KURLA COMPLEX, BANDRA (EAST),
MUMBAI - 400 051

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 20TH MAY 2021
NSE SYMBOL: TECILCHEM

Dear Sir,
We would like to inform you that the Board of Directors in its Meeting held on Thursday, 21th May, 2021 at 11:30 A.M. through video conferencing, inter-alia took the following decisions:

1. The Board took on record the Corporate Governance Report pursuant to Regulation 27(2) for the quarter ended 31st March, 2021.

2. The Board took on record Shareholding Pattern for the Quarter ended 31st March, 2021 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The Board also took on note Statement of Investors Complaints pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The Board took on record Reconciliation of Share Capital Audit Report issued by issued by M/s. Hazeem & Associates, Practicing Company Secretary under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 of the Listing Agreement.

5. The Board took on note Compliance Certificate pursuant to the Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

6. The Board took on record Half Yearly Certificate from M/s. Hazeem & Associates, Practicing Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

7. The Board took on record the resignation of Ms. Jugunu S Nair designated as Company Secretary and Compliance Officer of the Company.

8. The Board took on record the appointment of Mr. Muhammed Rishad Mustafa as the Company Secretary and Compliance Officer of the Company.

Thanking You.
Yours Faithfully,
FOR TECIL CHEMICALS AND HYDRO POWER LIMITED

CS JUGUNU S NAIR
COMPANY SECRETARY AND COMPLIANCE OFFICER