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

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 Muhammed Rishad Mustafa, M.No. A60510 as the Company Secretary and Compliance Officer of the Company in place of CS Jugunu S Nair at the Board Meeting held on 20th May 2021.

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	20.05.2021
3	Brief Profile(in case of appointment)	He is a member of ICSI and having membership No. A60510 and having an experience of 1 year and 4 months as Company Secretary with Kohikode Daya Hospitals Private Limited.
4	Disclosure of relationship between directors (in case of appointment of a director)	N.A

The particulars of the resignation of Ms. Jugunu S Nair 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	20.05.2021

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

Digitally signed by VARGHESE KURIAN
DN: c=IN, o=Personal, 2.5.4.20=4513a9dc9e666d9e56e41507e4004165555fa04cd5e702c5cf717855e3ce68b9, postalCode=689667, st=KERALA, serialNumber=732e1c14509ed47462aba6ae66d945026d9ca4b02d5e7430b565bbd76c78d375, cn=VARGHESE KURIAN
Date: 2021.05.20 15:08:59 +05'30'

Varghese Kurian
Managing Director
(DIN: 01114947)

Encl: Brief Profile of Company Secretary

Brief Profile of CS Muhammed Rishad Mustafa
(Company Secretary and Compliance Officer)

Mr. Muhammed Rishad Mustafa, M.No. A60510, 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, he also has Bachelor in Commerce.

He has good track record in his academics and has an exposure of compliance and applicable laws pertaining to the private and public limited Companies.