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

31st August, 2021

To,

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

SUBJECT: SUBMISSION OF OUTCOME OF BOARD MEETING HELD ON 31st AUGUST 2021.

Dear Sir/Ma'am,

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 31st August, 2021.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa

Company Secretary and Compliance Officer

Encl: as mentioned

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31st August, 2021

To,

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Scrip Code: 506680	**Symbol: TECILCHEM**

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 31st AUGUST 2021

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors in its Meeting held on Tuesday, 31st August 2021 at 02:00 P.M. at the Corporate Office of the Company at 1st Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304, with video conference facility available, inter-alia took the following decisions:

1. The Board took on record the appointment of M/s.Venkit & Hari, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2021-22.

2. The Board took on record the appointment of Mr. Harikrishnan R Nair, Practicing Company Secretary (CP No. 3132) as the Secretarial Auditor of the Company for the Financial Year 2021-22.

3. The Board considered and approved report of Board of Directors and Management Discussion & Analysis Report for the year ended 31st March, 2021.

4. The Board considered and accorded the re-appointment of Mr. Varghese Kurian as Managing Director and chairman of the Company subject to the approval of shareholders.

5. The Board took on record of the appointment of Mrs. Lizhyamma Kurian as Executive Director at the AGM upon completion of her tenure.

6. The Board took on record of the appointment of Mr. Shaji K Mathew as Executive Director at the AGM upon completion of his tenure.

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

7. The Board took on record of the appointment of Mr. Jeeben Varghese Kurian as Executive Director and CEO at the AGM upon completion of his tenure.

8. The Board considered and approved to obtain unsecured loan upto a limit of Rs.5,00,00,000/- (Five crores) from Mr. Varghese Kurian, Director of the Company as per the financial requirements of the Company.

9. The Board have taken on record the CEO/ CFO Certificate pursuant to Regulation 17 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10. The Board decided to convene Annual General Meeting of the Company on Thursday, 30th September 2021 at 03.00 PM at The Palms Hotel, Chingavanam, Dist. Kottayam – 686 531 and approved the Notice of Annual General Meeting and Annual Report.

11. The Board decided Book Closure dates from 24th September 2021 to 30th September 2021 (both days inclusive).

12. The Board appointed Mr. Harikrishnan R Nair. Practicing Company Secretary, (CP No.3132) as Scrutinizer to conduct E -Voting and Voting through Poll of Annual General Meeting for the year ended 31st March, 2021, in a fair and transparent manner.

You are requested to take this on your records.

Thanking You.

Yours Faithfully,

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa
Company Secretary and Compliance Officer

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA