

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

P.O. CHINGAVANAM,  
DIST.- KOTTAYAM, KERALA - 686 531  
EMAIL ID : tecilchingavanam@gmail.com  
PAN No. : AAAC8096J  
CIN No. : L24299KL1945PLC001206  
Website: www.tecilchemicals.com



## CORPORATE OFFICE

1<sup>ST</sup> FLOOR, ANJANA COMPLEX,  
VYTTILA-AROOOR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484- 4850063 / 62 /61  
EMAIL ID : tecilchingavanam@gmail.com

November 6, 2023

To,

<b>The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001</b>	<b>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</b>
<b>Scrip Code: 506680</b>	<b>Symbol: TECILCHEM</b>

**Subject: Intimation of Appointment of Compliance Officer**

**Reference: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In terms of the Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today i.e., November 6, 2023 has appointed Mr. Shaji Kalladayil Mathew (DIN:01866682) Director as the Compliance Officer, consequent to the resignation of Mr. Muhammed Rishad Mustafa from the post of Company Secretary and Compliance Officer. Nomination and Remuneration Committee of the Board is in process of recruiting new incumbent Company Secretary and Compliance Officer who shall join the Company shortly

Disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed at Annexure-A.

Kindly take the same on record.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

**Shaji Kalladayil Mathew**  
**Director**  
**(DIN:01866682)**



Encl. as above

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### Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl no.	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Muhammed Rishad Mustafa has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of November 6, 2023, meanwhile Mr. Shaji Kalladayil Mathew (DIN: 01866682) has appointed as the Compliance Officer of the Company  Nomination and Remuneration Committee of the Board is in process of recruiting new incumbent Company Secretary and Compliance Officer who shall join the Company shortly
2	Date of Appointment	November 6, 2023.
3	Brief profile (in case of appointment);	Mr. Shaji Kalladayil Mathew holds a Diploma in Civil Engineering. He has two decades of experience in the real estate and Construction sector. Further he is also the whole time Director of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

