

# 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-ARoor BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484-4850063 / 62 /61  
EMAIL ID : tecilchingavanam@gmail.com

December 29, 2023

To,

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

Dear Sir/Madam,

**Sub: - Intimation of appointment of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that the Board of Directors has approved the appointment of Mr. Jofin John as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today, Mr. Jofin John is a member of Institute of Company Secretaries of the company and having ACS Membership No. 47891 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04.35 PM. His brief profile is enclosed below:



Digitally signed by SHAJI K MATHEW  
DN: c=IN, o=PERSONAL, title=8567, pseudonym=38ef9e54f44d6e8d6aa7a1802153ec, 2.5.4.20=a1cc8176421937252d6d37493e0d0c4644c29068ab88c59c3f9a5f15b55eBa8, postalCode=682304, st=Kerala, serialNumber=d49a4444e308336b3e099a7dfbf549ee2c4216fa28da5a7b3d5ddb9f38e034, cn=SHAJI K MATHEW  
Date: 2023.12.29 16:51:50 +05'30

**SHAJI K  
MATHEW**

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The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. Jofin John has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mr. Muhammed Rishad Mustafa, who resigned from the said post w.e.f 06.11.2023.
Date of Appointment	29.12.2023
Brief Profile (in case of Appointment)	Mr. Jofin John is a qualified Company Secretary with 7 years' experience and also have Master degree in Commerce.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the above information on your records.

Thanking you,

Yours faithfully

**For TECIL Chemicals and Hydro Power Limited**

SHAJI K

MATHEW

**Shaji K Mathew**

**Whole-time Director**

**DIN:01866682**

