

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AA ACT8096J
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: 30th August,2022

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

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Subject: Appointment of Additional Director (Non-Executive, Independent)

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today i.e. 30th August, 2022 have, inter-alia, appointed Mr. Prem Kumar Sankara Panicker (DIN: 03232333) as "Additional Director (Non- Executive) and Independent Director" for a term of 5 (five) continuous years w.e.f. 30th August, 2022, subject to the approval of shareholders at the ensuing General Meeting of the Company

You are requested to take the same on your records

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa

Company Secretary & Compliance Officer



APPOINTMENT OF MR. PREM KUMAR SANKARA PANICKER AS INDEPENDENT DIRECTOR**[Details as specified in SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015]**

Sl no.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Premkumar Sankara Panicker as Independent Director.
2.	Date of appointment	30 th August, 2022
3.	Terms of Appointment	Appointed as an Independent Director w.e.f. 30 th August, 2022 for a term of 5 years, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief Profile	Premkumar Sankara Panicker is a Project Management Professional with over 30 years of experience in the field of engineering. His pragmatic approach in implementing projects, adaptability, responsibility in terms of cost, time and quality, and multi-faceted understanding of the skills required to excel in the sector are what make him one of the most sought-after professionals of the day. With 20 years of experience in core construction and 10 years in management, his wide array of skills has been employed by organizations such as Wade Adams, UAE and INKEL Ltd, India. He has acquired experience through a multitude of projects such as the Roads, Bridges and Tunnels Project undertaken with the Road Transport Authority, Dubai, UAE as well as the Kochi Metro Project and KIIFB multi-specialty hospital projects in India.
5.	Disclosure of Relationship between Directors	Mr. Prem Kumar Sankara Panicker is not related to any of the Directors of the Company.

Based on the information received by the Company, we hereby affirm that pursuant to BSE circular no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited circular no. NSE/CML/2018/02 dated 20th June 2018, Mr. Prem Kumar Sankara Panicker is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.