

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

P.O. CHINGAVANAM,
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
PAN No. : AACT8096J
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

Dear Sir/Madam,

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

Subject: Re-appointment of Independent Director

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, re-appointed Mr. Biju Thundil Madhavan (DIN: 03621324) as an Independent Director of the Company for a second term of 5 (five) continuous years w.e.f. 22nd October, 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



RE-APPOINTMENT OF MR. BIJU THUNDIL MADHAVAN 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	Reappointment of Mr. Biju Thundil Madhavan as Independent Director after completion of first term
2.	Date of appointment	22 nd October, 2022
3.	Terms of Appointment	Re-appointed as an Independent Director w.e.f. 22 nd October, 2022 for a second term of 5 years, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
4.	Brief Profile	Born in 1974 at Nooranadu in Alapuzha Dist. Kerala to Mrs. Sarojini and Mr.T.R. Madhavan Achari, Mr. Biju T M had his schooling at St. Joseph E.M.H.S. Thrikkakara, Ernakulam. He did his Pre-degree Course in Bharatha Matha College, Thrikkakara and taken B.Com degree from M.G. University , Kottayam.He started his carrier as Audit Assistant at M/s. R. Lokanathan & Co., Chartered Accountant, Ponoth Road, Cochin-17 and worked in the accounts department of reputed companies in Ernakulam. In 2002 he joined M/s.Harbour View Residency (P) Ltd, a four star property in Cochin as Accountant and continued up to June 2004 .
5.	Disclosure of Relationship between Directors	Mr.Biju Thundil Madhavan 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. Biju Thundil Madhavan is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.