

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

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

Subject: Re-appointment of Statutory Auditors

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 30th August, 2022 have, inter-alia, approved the re-appointment of M/s. SR PAI & Co., Chartered Accountants, FRN No. 010793S as the Statutory Auditors of the Company for second term of five years commencing from the conclusion of 77th Annual General Meeting (AGM) till the conclusion of the 82nd AGM of the Company, subject to the approval of the shareholders at the ensuing 77th AGM of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. SR PAI & Co. is enclosed herewith as Annexure-I.

You are requested to take the same on your records

For TECIL Chemicals and Hydro Power Limited

Muhammed Rishad Mustafa

Company Secretary & Compliance Officer



ANNEXURE-I

RE-APPOINTMENT OF M/s. S. R. PAI & CO, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

[Details as specified in SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.]

Sl no.	Particulars	Details
1	Name of Auditor	M/s S. R. Pai & Co, Chartered Accountants
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment
3	Effective Date of Appointment	30 th September, 2022
4	Brief profile	S.R. PAI & Co. is a firm of Practicing Chartered Accountants started in the year 2004. The firm has varied experience in audits of Bank Branches, Bank branch Concurrent audits, statutory company/tax audits, including VAT audits and returns under various laws for the past 18 years.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

