

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

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

November 6, 2023

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

Subject: Intimation of Resignation of Company Secretary and 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Muhammed Rishad Mustafa, has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours on Monday, November 6, 2023.

The Resignation Letter with the reason as indicated is enclosed herewith as "Annexure A". Mr. Muhammed Rishad Mustafa has also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure B".

Kindly take the same on your record

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Shaji Kalladayil Mathew
Director
(DIN: 01866682)



RESIGNATION LETTER

November 6, 2023

From,

Muhammed Rishad Mustafa
Company Secretary and Compliance Officer
Valiakath House,
Near ESI Hospital,
Pappinisseri,
Kannur, Kerala: 670 561

To,

The Board of Directors,
TECIL Chemicals and Hydro Power Limited
PO Chingavanam,
Kottayam, Kerala: 686 531

Dear Sir,

Sub: - Resignation from the post of Company Secretary and Compliance Officer

I would like to notify you that I am resigning from the position as Company Secretary and Compliance Officer of **TECIL Chemicals and Hydro Power Limited** with effect from the closure of business hours on **Monday, November 6, 2023**, as I would like to explore new opportunities using my skills and experience.

I hereby confirm that there are no other material reasons other than those provided above.

I kindly request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer of the Company with the immediate effect.

I would like to thank the Board and Management for the support extended during my tenure as Company Secretary and Compliance Officer.

Further request you to arrange for filing the requisite forms with the Registrar of Companies and Intimation to the Stock Exchanges to give effect of this resignation.

Thanking You,

Yours truly,



Muhammed Rishad Mustafa
Company Secretary and Compliance Officer
(Membership No. A60510)

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Annexure – B

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, resignation, removal, death or otherwise	Mr. Muhammed Rishad Mustafa, has resigned from the post of Company Secretary and Compliance Officer for seeking better growth & career opportunity.
2	Date of Resignation	w.e.f. close of business hours of November 6, 2023.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

