

# 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

1<sup>ST</sup> FLOOR, ANJANA COMPLEX,  
VYTTILA-AROOR BYEPASS ROAD,  
KUNDANNOOR, KOCHI-682 304  
TEL: 0484- 2707015 / 16 / 17  
EMAIL ID : tecilchingavanam@gmail.com

Date: 30<sup>th</sup> August,2022

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,

**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. 30<sup>th</sup> August, 2022 have, inter-alia, re-appointed Mr. Parameswaran Radhakrishnan Nair (DIN: 06907573) as an Independent Director of the Company for a second term of 5 (five) continuous years w.e.f. 31<sup>st</sup> 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**



**RE-APPOINTMENT OF MR. PARAMESWARAN RADHAKRISHNAN NAIR 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. Parameswaran Radhakrishnan Nair as Independent Director after completion of first term
2.	Date of appointment	31 <sup>st</sup> August, 2022
3.	Terms of Appointment	Re-appointed as an Independent Director w.e.f. 31 <sup>st</sup> August, 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	Mr. Parameswaran Radhakrishnan Nair is a graduate in economics and has 47 years' rich and varied work experience in private sector, public sector and with Central Government. After a brief stint in the Central Government including the Department of Rehabilitation Secretariat at Kolkata for resettling the refugees from Bangladesh during the 1971 war with Pakistan he joined Syndicate Bank, one of the leading public sector banks. He had job postings in Delhi, Haryana, Punjab, Karnataka and Kerala and toured almost all states barring the North Eastern states of Meghalaya, Arunachal Pradesh and Mizoram. He took voluntary retirement after 25 years of service in the bank while working as a Senior Branch Manager with almost a decade of service left. He has vast exposure in processing credit proposals, foreign exchange and administration. After his retirement, he had worked in reputed construction companies and service organisations in senior positions in finance & administration segment for about one and a half decade
5.	Disclosure of Relationship between Directors	Mr. Parameswaran Radhakrishnan Nair 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. Parameswaran Radhakrishnan Nair is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

