

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-AROOOR BYEPASS ROAD,
KUNDANNOOR, KOCHI-682 304
TEL: 0484-4850063 / 62 /61
EMAIL ID : tecilchingavanam@gmail.com

Dated: 30th August 2022

To,

Mr. Prem Kumar Sankara Panicker (DIN: 03232333)

Prayaga Raman Menon Road,
Triprayar Valappad,
Thrissur,
Kerala – 680567

Subject: - Appointment of Mr. Prem Kumar Sankara Panicker (DIN: 03232333) as Non-Executive, Independent Director of the Company.

Dear Sir,

We wish to inform you that after considering the quality of your experience and your technical expertise in the related field, you have been appointed as the Non-Executive, Independent Director on the Board of the company vide resolution passed at the meeting of Board of Directors held on 30th August 2022

Therefore, now, you will serve the company as the Non-Executive, Independent Director of the company.

Thanking You,

For **TECIL Chemicals and Hydro Power Limited**

Shaji K Mathew

Director

DIN: 01866682

