

TECIL CHEMICALS AND HYDRO POWER LTD.

REGISTERED OFFICE

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CORPORATE OFFICE

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SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

Regulation 30 - Authorisation for Disclosure of events or information

The Board of Directors of the Company at their meeting held on January 22, 2016, authorised the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of LODR.

Name	Contact Details
Mr. S. B. Somani Managing Director And CEO	Address: Empire House, 3 rd Floor, 214, Dr. D. N. Road, Fort, Mumbai – 400 001 Phone : 022-22078382 e-mail : tecilchemicals@gmail.com
Mr. G. K. Joshi Director	Address: Empire House, 3 rd Floor, 214, Dr. D. N. Road, Fort, Mumbai – 400 001 Phone : 022-22078381 e-mail : tecilchemicals@gmail.com