# TECIL CHEMICALS AND HYDRO POWER LTD.


**REGISTERED OFFICE**
P.O. CHINGAVANAM
DIST.- KOTTAYAM, KERALA - 686 531
EMAIL ID : tecilchingavanam@gmail.com
CIN No. : L24299KL1945PLC001206
Website : www.tecilchemicals.com

DESULPHURISATION COMPOUND • CALCIUM CARBIDE • LOTUS BRAND • ACETYLENE BLACK • FERRO SILICON

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


**August 12, 2026**

**To,**

| | |
|---|---|
| **The Manager**<br>**Listing Department,**<br>**BSE Limited,**<br>**Phiroze Jeejeebhoy Towers,**<br>**Dalal Street,**<br>**Mumbai- 400 001** | **The Manager**<br>**Listing Department,**<br>**National Stock Exchange of India Limited,**<br>**Exchange Plaza,**<br>**5th Floor, Plot No. C/1, G Block,**<br>**Bandra-Kurla Complex,**<br>**Bandra-East, Mumbai- 400 051** |
| **Scrip Code: 506680** | **Symbol: TECILCHEM** |

**Sub: Outcome of the Board Meeting held on August 12, 2026**

**Ref: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Ma'am,

With reference to the above cited subject, we would like to inform you that the Board of Directors in its Meeting held on Wednesday, August 12, 2026 at 2:00 P.M. at the Corporate Office of the Company at 1st Floor, Anjana Complex, Aroor-Vyttila Bypass Road, Kundanoor, Ernakulam - 682 304, with video conference facility available, inter alia took the following decisions:

1. Considered and approved the Un-audited Financial Statements for the quarter ended June 30, 2026 along with Limited Review Report from the Company's Statutory Auditors and the same is attached herewith. The Board approved the write-off of **₹38.90 lakhs** out of the total building value of **₹71.63 lakhs**, representing the portion of the building that has lost its utility and from which no future economic benefits are expected. Accordingly, the amount of ₹38.90 lakhs has been charged to the Statement of Profit and Loss during the quarter.
2. Considered and approved the Board of Directors and Management Discussion & Analysis Report for the year ended 31st March, 2026.
3. The Board took on record and approved the proposal for the re-appointment of **Mr. Varghese Kurian** as the **Managing Director and Chairman of the Company** for a further term of 5 years upon completion of his existing tenure, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).
4. The Board took on record and approved the proposal for the re-appointment of **Mrs. Lizhyamma Kurian** as the **Whole-time Director of the Company** for a further term of 5 years upon completion of her existing tenure, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).
5. The Board took on record and approved the proposal for the re-appointment of **Mr. Jeeben Varghese Kurian** as the **Executive Director and CEO of the Company** for a further term of 5 years upon completion of his existing tenure, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).

Jofin John

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postalCode=686670, st=Kerala,
serialNumber=d326af5c0feb7a102daba712340e8c4e51307469f7d090305768533c60e0e544,
cn=Jofin John
Date: 2026.08.12 16:41:56 +05'30'

6. The Board took on record and approved the proposal for the re-appointment of **Mr. Shaji Kalladayil Mathew** as the **Whole-time Director of the Company** for a further term of 5 years upon completion of his existing tenure, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM).
7. The Board considered and approve the proposal for re-appointment of Mr. M.K Suresh, Chartered Accountant (Membership No. 026896), as Internal Auditor of the Company for the Financial Year 2026-27.
8. Approved the Date, Time & Venue of 81st Annual General Meeting of the Company:

| Date | Time | Venue |
|---|---|---|
| Thursday, 24th September 2026 | 02.30 PM | The Palms Hotel, Chingavanam, Dist. Kottayam – 686 531 |

In this regard, Board approved the following dates:

- **Book Closure:** 18th September 2026 to 24th September 2026 (both days inclusive).
- **Cut- off Date:** 17th September, 2026

9. The Board approved the Notice of 81st Annual General Meeting for the Financial Year 2025-26.
10. The Board appointed Mr. Harikrishnan R, Practising Company Secretary (CP No. 3132) as Scrutinizer to conduct E-voting and Voting through Poll of 81st Annual General Meeting for the year ended 31st March 2026, in a fair and transparent manner.

The meeting of the Board commenced at 2.00 PM and concluded at 04.35 PM.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

Jofin John

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Date: 2026.08.12 16:42:14 +05'30'

Jofin John

**Company Secretary & Compliance Officer**

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

End: As above

# TECIL CHEMICALS AND HYDRO POWER LTD.

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**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026**

(Rs. in Lacs)

| SL. No | Particulars | | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|---|
| | | | 30th June 2026 | 31st Mar 2026 | 30th June 2025 | 31st March 2026 |
| | | | Unaudited | Unaudited | Unaudited | Audited |
| | **INCOME** | | | | | |
| 1 | REVENUE FROM OPERATIONS | | - | - | | |
| 2 | OTHER INCOME | | 25.14 | 0.01 | - | 0.01 |
| 3 | **TOTAL INCOME** | (1+2) | **25.14** | **0.01** | **-** | **0.01** |
| 4 | **EXPENSES** | | | | | |
| | a) Stock of Materials and Services consumed | | | | | |
| | b) Purchases of stock-in-trade | | | | | |
| | c) Changes in Inventories of finished goods, stock & WIP | | | | | |
| | d) Excise duty on sale of goods | | | | | |
| | e) Employee Benefits Expenses | | 3.05 | 2.82 | 2.93 | 11.52 |
| | f) Finance costs | | | | | |
| | g) Depreciation and Amortisation Expenses | | 0.40 | 1.95 | 0.57 | 3.67 |
| | h) Other Expenses | | | | | |
| | i) Share Registry Expenses | | 0.36 | 0.40 | 0.42 | 1.65 |
| | ii) Annual Listing Fees | | - | 2.02 | 2.02 | 8.08 |
| | iii) Fees to External consultants | | 0.05 | 1.46 | 0.17 | 2.91 |
| | iv) Loss on sale of Assets | | | | - | - |
| | v) AGM Expenses | | - | - | - | 0.68 |
| | vi) Other expenses | | 42.52 | 7.82 | 1.71 | 13.97 |
| | **Total Expenses** | | **46.38** | **16.47** | **7.82** | **42.48** |
| 5 | **Profit before exchange (loss) / gain on swap contracts, exceptional items and tax** | (3+4) | **(21.24)** | **(16.46)** | **(7.82)** | **(42.47)** |
| 6 | **Exchange (loss) / gain on swap contracts** | | - | - | - | - |
| 7 | **PROFIT (LOSS) BEFORE EXCEPTIONAL ITEMS & TAX** | (5+6) | **(21.24)** | **(16.46)** | **(7.82)** | **(42.47)** |
| 8 | **EXCEPTIONAL ITEMS** | | - | - | - | - |
| 9 | **PROFIT BEFORE TAX** | (7+8) | **(21.24)** | **(16.46)** | **(7.82)** | **(42.47)** |
| 10 | **TAX EXPENSE** | | - | - | - | - |
| | a. Current Tax | | - | - | - | - |
| | b. Deffered Tax | | - | - | - | - |
| | TOTAL OF TAX EXPENSE | | - | - | - | - |
| 11 | **PROFIT FOR THE PERIOD** | (9-10) | **(21.24)** | **(16.46)** | **(7.82)** | **(42.47)** |
| 12 | **OTHER COMPREHENSIVE INCOME** | | | | | |
| | A (i) Items that will not be reclassified to Profit or Loss | | - | - | - | - |
| | (ii) Income tax relating to items that will not be reclassified to Profit or Loss | | - | - | - | - |
| | B (i) Items that will be reclassified to Profit or Loss | | - | - | - | - |
| | (ii) Income tax relating to items that will be reclassified to Profit or Loss | | - | - | - | - |
| | C Other Comprehensive Income | | - | - | - | - |
| | **Total of other comprehensive Income** | | - | - | - | - |
| 13 | **TOTAL COMPREHENSIVE INCOME FOR THE PERIOD** | (11+12) | **(21.24)** | **(16.46)** | **(7.82)** | **(42.47)** |
| 14 | Basic and Diluted Earnings per Share (in Rs.) | | **(0.11)** | **(0.09)** | **(0.04)** | **(0.22)** |
| 15 | **PAID-UP SHARE CAPITAL** (Face Value of Rs.10/- share) | | **1,896.37** | **1,896.37** | **1,896.37** | **1,896.37** |
| 16 | **OTHER EQUITY** | | - | | | |

Notes:

1. The above unaudited Standalone Financial Results for the Quarter ended 30th June, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on August 12, 2026. The Statutory Auditors have provided the Audit Report on these Financial Results with an unmodified opinion. The Board at its Meeting also took on record Limited Review Report submitted by the Auditors.
2. The Audited Standalone Financial Results for the Quarter ended 30th June, 2026 have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with rules relevant hereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation') as amended.
3. The company is not having any subsidiary company
4. The Company is having one segment and no other reportable segment in terms of Ind AS 108 in 'Operating Segment.
5. Previous year's / period's figures have been regrouped and reclassified, wherever necessary, to conform the classification on the current year's/ period's classification.
6. Exceptional and / or Extraordinary items adjusted in the statement of Profit and Loss are in accordance with Ind-AS Rules / AS Rules, whichever is applicable.
7. The Company had received a sum of ₹27,15,890 as consideration against the Land Compulsorily acquired in FY 2013-14. The Gain on Sale of such land amounts to Rs 25,13,699 has been recognised as Other income during the Quarter. The corresponding Revaluation Reserve amount has been reclassified to General Reserve .
8. No Deferred Tax Asset or Deferred Tax Liability has been recognised in the financial statements in respect of the Revaluation during Initial transition period. Accordingly, no reversal of deferred tax arises upon Income recorded from Acquisition of land by Government.
9. Out of the total opening WDV of Rs. 71.63 lakhs, an amount of Rs. 38.90 lakhs, representing the portion of the Building that has lost its utility and from which no future economic benefit is expected,has been written off during the quarter and charged to the Statement of Profit and Loss.

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

Date:12-08-2026
Place: Kochi

**Shaji Kalladayil Mathew**
**Whole-time Director**
**DIN:01866682**

S.R. PAI & CO.
Chartered Accountants

**Independent Auditors' Review Report on the Unaudited Standalone Financial Results for the quarter ended 30th June 2026 of The TECIL CHEMICALS AND HYDRO POWER LIMITED ("the Company") Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To**
**The Board of Directors**
**TECIL CHEMICALS AND HYDRO POWER LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results of **TECIL CHEMICALS AND HYDRO POWER LIMITED** (the "Company") for the quarter ended 30th June 2026 (the "Statement") attached here with, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under section133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

First Floor, CC No. 28/733 B, Near Alazhath Temple, Opp. Union Bank of India,
K.P. Vallon Road, Kadavanthra, Cochin - 682 020.
Tel : 0484 4010601, E-mail : srpaico933@gmail.com

**Emphasis of Matter**

We draw attention to Note 7 to the financial results, which describes the Company had received as sum of ₹27.15 Lakhs as consideration against Land Compulsorily acquired FY 2013-14. The Gain on Sale of such land amounts to Rs 25.13 Lakhs has been recognized as Other income during the Quarter. The Corresponding Revaluation Reserve has been reclassified to General Reserve. Our conclusion is not modified in respect of this matter.

**For S R Pai & Co**
Chartered Accountants

S Rajeeva Pai
(M No: 214230)
FRN: 010793S

S R PAI & CO
COCHIN-20
CHARTERED ACCOUNTANTS

UDIN: 26214230BZFEXA3817
Date: 12-08-2026
Place: Ernakulam

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**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024**

**1. Details required under Regulation 30 - Reappointment of Mr. Varghese Kurian**

| SL.No. | PARTICULARS | DETAILS |
|---|---|---|
| 1. | **Name of the Director** | Mr. Varghese Kurian |
| 2. | **Reason for Change viz. Appointment, Resignation, removal, death or otherwise** | The existing term of appointment expires at the ensuing Annual General Meeting and, accordingly, the appointment is being considered in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3. | **Date of Appointment/ Re Appointment** | The Board of Directors of the Company, at its meeting held today i.e., August 12, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Varghese Kurian as the Managing Director and Chairman of the Company from the conclusion of the ensuing 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting of the Company to be held in the Financial year 2031-32. |
| 4 | **Brief Profile** | **Name of the Director:**<br>Mr. Varghese Kurian (DIN No.01114947)<br><br>**Address:** Puthenpurakkal House, Kochukoikal P.O, Chittar, Seethathodu, Pathanamthitta, Kerala-689667<br><br>Dr. Varghese Kurian is an eminent corporate leader, technocrat, and philanthropist with over 35 years of pioneering success establishing premier multi-sector conglomerates across India and the Middle East. He holds a Civil Engineering qualification. A highly respected leader of the Indian diaspora, Dr. Kurian was conferred with the Pravasi Bharatiya Samman Award in 2014 by the President of India, the country's highest civilian honor for overseas Indians. |

TECIL CHEMICALS AND HYDRO POWER LTD. * KOCHI KERALA

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| | | In a span of three decades, Dr. Varghese Kurian is now an industry tycoon, with business interests as diverse as Construction, Healthcare, Education, Hospitality & Tourism and Real Estate. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Spouse of Mrs. Lizhyamma Kurian, Whole-time Director and father of Mr. Jeeben Varghese Kurian, Executive Director and CEO |

## 2. Details required under Regulation 30 -Reappointment of Mrs. Lizhyamma Kurian

| SL.No. | PARTICULARS | DETAILS |
|---|---|---|
| 1. | **Name of the Director** | Mrs. Lizhyamma Kurian |
| 2. | **Reason for Change viz. Appointment, Resignation, removal, death or otherwise** | The existing term of appointment expires at the ensuing Annual General Meeting and, accordingly, the appointment is being considered in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3. | **Date of Appointment/ Re Appointment** | The Board of Directors of the Company, at its meeting held today i.e., August 12, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Lizhyamma Kurian as the Whole-time Director of the Company from the conclusion of the ensuing 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting of the Company to be held in the Financial year 2031-32. |
| 4 | **Brief Profile** | **Name of the Director:**<br>Mrs. Lizhyamma Kurian (DIN No.01114716)<br><br>**Address**: Puthenpurackal House, Kochukoikal P.O, Seethathodu, Urampany, Pathanamthitta, Kerala-689667<br><br>Mrs. Lizhyamma Kurian is a graduate in English Literature and a distinguished figure in the leadership of VKL Group of Companies and Al Namal Group. With over two decades of experience, she has been instrumental in directing and managing the operations of the Group.<br><br>Beyond her contributions to business, Mrs. Lizhyamma Kurian is also a key and vital force behind the Group's philanthropic initiatives. Her compassion and commitment to social welfare have guided numerous charitable projects, particularly in the areas of |

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

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| | | healthcare, education, and community development reflecting the Group's strong values of giving back to society. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Spouse of Mr. Varghese Kurian, Chairman & Managing Director and mother of Mr. Jeeben Varghese Kurian, Executive Director and CEO |

## 3. Details required under Regulation 30-Reappointment of Mr. Jeeben Varghese Kurian

| SL.No. | PARTICULARS | DETAILS |
|---|---|---|
| 1. | **Name of the Director** | Mr. Jeeben Varghese Kurian |
| 2. | **Reason for Change viz. Appointment, Resignation, removal, death or otherwise** | The existing term of appointment expires at the ensuing Annual General Meeting and, accordingly, the appointment is being considered in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3. | **Date of Appointment/ Re Appointment** | The Board of Directors of the Company, at its meeting held today i.e., August 12, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Jeeben Varghese Kurian as the Executive Director and CEO of the Company from the conclusion of the ensuing 81st Annual General Meeting till the conclusion of the 86th Annual General Meeting of the Company to be held in the Financial year 2031-32. |
| 4 | **Brief Profile** | **Name of the Director:**<br>Mr. Jeeben Varghese Kurian (DIN No.06750117)<br><br>**Address**: Puthenpurakal, Kochukoikal P.O, Urampany, Chittar, Seethathodu, Pathanamthitta, Kerala-689667<br><br>Mr. Jeeben Varghese Kurian is a qualified Architect with over six years of professional experience in architecture, design, and integrated project delivery. He currently serves as one of the Directors at VKL Holdings and Al Namal Group of Companies in the Kingdom of Bahrain, where he plays a leading role in driving the organization's growth across construction, real estate, healthcare, and hospitality.<br><br>In addition to his architectural expertise, Mr. Jeeben is a pioneering figure in Bahrain's renewable energy sector. He was instrumental in establishing one of the first |

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

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| | | licensed Solar EPC (Engineering, Procurement, and Construction) contracting entities in the country, marking a significant step toward advancing Bahrain's national renewable energy agenda. Through his leadership and commitment to sustainability, he has emerged as a key contributor to Bahrain's solar energy vision, aligning with the Kingdom of Bahrain's 2035 goals for a greener and more energy resilient future.<br><br>Mr. Jeeben continues to bring a progressive outlook to traditional industries transforming them through innovation, sound decision-making, and a strong commitment to national development. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Son of Mr. Varghese Kurian, Chairman & Managing Director and Mrs. Lizhyamma Kurian, Whole-time Director. |

**4. Details required under Regulation 30 - Reappointment of Mr. Shaji Kalladayil Mathew**

| SL.No. | PARTICULARS | DETAILS |
|---|---|---|
| 1. | **Name of the Director** | Mr. Shaji Kalladayil Mathew |
| 2. | **Reason for Change viz. Appointment, Resignation, removal, death or otherwise** | The existing term of appointment expires at the ensuing Annual General Meeting and, accordingly, the appointment is being considered in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| 3. | **Date of Appointment/ Re Appointment** | The Board of Directors of the Company, at its meeting held today i.e., August 12, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Shaji Kalladayil Mathew as the Whole-time Director of the Company from the conclusion of the ensuing 81$^{st}$ Annual General Meeting till the conclusion of the 86$^{th}$ Annual General Meeting of the Company to be held in the Financial year 2031-32. |
| 4 | **Brief Profile** | **Name of the Director:**<br>Mr. Shaji Kalladayil Mathew (DIN No.01866682)<br><br>**Address**: 84, Varikasseril House, PNRWA, Pandavath Road, Near Pandavath Temple, Maradu, Ernakulam, Kerala-682304 |

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA

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| | | Mr. Shaji Kalladayil Mathew holds a diploma in Civil Engineering. He has two decades of experience in the real estate and Construction sector. He has been associated with VKL Group of Companies having their registered officein Cochin, Kerala since its inception as Promoter and Director. He plays a pivotal role in the overall working of VKL Group of Companies and is instrumental in making strategic decisions for the Company as deemed necessary by the Board of Directors. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | NA |

**5. Details required under Regulation 30 - Reappointment of Mr. M.K Suresh, Chartered Accountant as Internal Auditor for the FY 2026-27**

| SL.No. | PARTICULARS | DETAILS |
|---|---|---|
| 1. | **Name of the Auditors** | Mr. M K Suresh Chartered Accountant, Kochi |
| 2. | **Reason for Change viz. Appointment, Resignation, removal, death or otherwise** | Not Applicable, as the existing internal auditors are being re-appointed by the Board for the FY 2026-27. |
| 3. | **Date of Appointment/ Re Appointment** | The Board of Directors of the Company, at its meeting held today i.e., August 12, 2026, based on the recommendation of the Audit Committee, approved the appointment of Mr. M K Suresh, Chartered Accountant, Kochi, Kerala as the Internal Auditor of the Company for the financial year 2026-27. |
| 4 | **Brief Profile** | **Name of the Auditor:**<br>Mr. M K Suresh Chartered Accountant, Kochi<br>(Membership No.026896)<br><br>**Address**: Indian Guest House Palace, Durbar Hall Grounds, Kochi- 682 016, Kerala<br><br>Mr. M K Suresh Chartered Accountant, Kochi, has over 15 years of experience in providing management and business consulting services across various sectors. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | NA |

TECIL CHEMICALS AND HYDRO POWER LTD. KOCHI KERALA