

# TECIL CHEMICALS AND HYDRO POWER LTD.

## REGISTERED OFFICE

P.O. CHINGAVANAM,  
DIST.- KOTTAYAM, KERALA - 686 531  
EMAIL ID : tecilchingavanam@gmail.com  
PAN No. : AAAC78096J  
CIN No. : L24299KL1945PLC001206  
Website: www.tecilchemicals.com



## CORPORATE OFFICE

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

Date: 7<sup>th</sup> December,2021

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,

**Sub: - SUBMISSION OF DISCLOSURE ON RELATED PARTY TRANSACTIONS PURSUANT TO REG 23(9) OF SEBI (LODR) REGULATIONS 2015, AS AMENDED.**

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended, we hereby submit the disclosure of Related Party Transactions on consolidated basis for the half year ended 30<sup>th</sup> September, 2021 drawn in accordance with the applicable standards.

Kindly take it on records.

Thanking You.

Yours Truly,

For **TECIL Chemicals and Hydro power Limited**

Muhammed Rishad Mustafa

**Company Secretary and Compliance Officer**



Encl: as mentioned

Details of related party transactions during the six months ended 30<sup>th</sup> September, 2021

SI No.	Name	Relationship with the Company	Nature of transaction	Amount in (Rs.)
1	Varghese Kurian	Promoter, Managing Director and Chairman	Unsecured Loan from Varghese Kurian	23,10,000/-
2	*Jugunu S Nair	Company Secretary and Compliance officer	Salary	27,500/-
3	*Muhammed Rishad Mustafa	Company Secretary and Compliance officer	Salary	2,43,333/-
4	SRS Iyer	Chief Financial Officer	Salary	1,32,000/-

*\*Ms. Jugunu S Nair had resigned on 20<sup>th</sup> May 2021 and Mr. Muhammed Rishad Mustafa has been appointed on 20<sup>th</sup> May 2021.*

