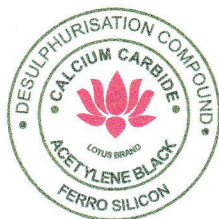


TECIL CHEMICALS AND HYDRO POWER LTD.

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

August 31, 2023

To,

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

Dear Sir/Madam,

Sub: - Outcome of Board Meeting held on August 31, 2023

With reference to the aforesaid cited subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., August 31, 2023, at the Corporate Office of the Company with video conference facility, have inter- alia, transacted the following item(s):

1. Approved the Board of Directors Report for the year ended 31st March, 2023.
2. Approved the Date, Time & venue of 78th Annual General Meeting of the Company:

Date	Time	Venue
Saturday, 30 th September 2023	03.00 PM	The Palms Hotel, Chingavanam, Dist. Kottayam – 686 531

In this regard, Board approved the following dates:

- **Book Closure:** 23th September 2023 to 30th September 2023 (both days inclusive).
 - **Cut- off Date:** 22nd September, 2023
3. The Board approved the Notice of 78th Annual General Meeting for the Financial Year 2022-23.
 4. The Board approved the following Material Related Party Transactions as per Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of shareholders;
 - Payment of salary to Company Secretary of an aggregate value not exceeding Rs. 25 lakhs for the FY 2023-24 to 2025-26,

✚ Payment of salary to Chief Financial Officer of an aggregate value not exceeding Rs. 15 lakhs for the FY 2023-24 to 2025-26,

✚ Payment of sitting fees to Independent Directors of an aggregate value not exceeding Rs. 10 lakhs for the FY 2023-24 to 2025-26,

- (As the Company has not resumed its operation yet (no turnover), the above mentioned Related Party Transactions are reckoned as Material Related Party Transactions)

The meeting commenced at 11.30 A.M. and concluded at 12:15 P.M.

Please take the above intimation on your records.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**



Muhammed Rishad Mustafa

Company Secretary & Compliance Officer

