

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

May 26, 2025

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>

**Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. May 26, 2025, considered and approved the appointment of M/s. JMACS Associates, Practising Company Secretaries, holding Peer Review Certificate No 1166/2021 as Secretarial Auditor, with effect from April 1, 2025, for a consecutive period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure.

Kindly take the same on record and suitably disseminated it to all concerned.

Yours Truly,

For **TECIL Chemicals and Hydro Power Limited**

**Jofin John**

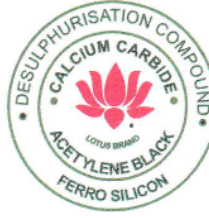
Company Secretary & Compliance Officer



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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.

SL.No.	PARTICULARS	DETAILS
1.	Name of the Auditors	M/s. JMACS Associates, Company Secretaries, Coimbatore
2.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	<p>The tenure of existing Secretarial Auditor of the Company Mr. Harikrishnan R, Trivandrum comes to an end on March 31, 2025.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 &amp; Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company based on the recommendations of Audit Committee, has appointed M/s. JMACS Associates, Company Secretaries, holding Peer Review Certificate No. 1166/2021 as Secretarial Auditor, with effect from April 1, 2025, for a period of consecutive 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.</p>
3.	Date of Appointment/ Re Appointment	The Board of Directors of the Company at its meeting held today i.e., May 26, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. JMACS Associates, Practising Company Secretaries, Coimbatore as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing AGM till the conclusion of the 85 <sup>th</sup> AGM of the Company to be held in the year 2030, to conduct secretarial audit of the Company for the period FY 2025-26 through FY 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.
4	Brief Profile	<p><b>Name of the Auditor:</b></p> <p>M/s. JMACS Associates, Practising Company Secretaries, Coimbatore</p>



		<p><b>Address:</b> No.168, D.P.F Street, Second Floor, Pappanaicken Palayam, Coimbatore-641037</p> <p>M/s. JMACS Associates, Practising Company Secretaries, Coimbatore is a peer reviewed firm of qualified Company Secretaries registered with the Institute of Company Secretaries of India and has more than 20 years' experience in handling secretarial matters. The Core team consists of 2 Qualified Company Secretaries and the Firm provides the professional services in the field of Secretarial &amp; Legal and IPR.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	NA

