

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



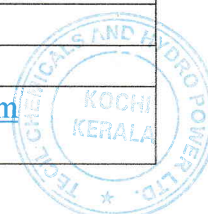
CORPORATE OFFICE

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

Annexure IV

Company Profile

Name of the Company	TECIL CHEMICALS AND HYDRO POWER LIMITED			
CIN	L24299KL1945PLC001206			
Registered Office Address	P. O. Chingavanam, Dist. Kottayam, Kerala-686531			
Tel.Nos	Tel No.- 0481-2430472			
Email:	Email id: tecilchingavanam@gmail.com			
Corporate Address (Address of Communication)	First Floor, Anjana Complex Kundannoor, Vytilla Aroor Byepass Road, Ernakulam, Kerala-682304, India			
Telephone	Tel No.- 0484- 4850063,4850061,4850062			
Fax No.	-			
Email ID	tecilchingavanam@gmail.com			
Website address of the company	www.tecilchemicals.com			
Name of Managing Director and Chairman	Varghese Kurian Chairman & Managing Director			
Residence Telephone No.	-			
Mobile No.	8848755842			
Name of all the Directors	Name	Designation	DIN	Contact No.
Telephone No.	Varghese Kurian	Chairman & Managing Director	01114947	8848755842
	Lizhyamma Kurian	Executive Director	01114716	9446545454
	Jeeben Varghese Kurian	CEO & Executive Director	06750117	8333933333
	Shaji K Mathew	Executive Director	01866682	9446282828
	Puthuparambil Parameswaran Pillai Vijayakumar	Independent Director	06907566	9495282828
	Parameswaran Radhakrishnan	Independent Director	06907573	9447719249
	Toby Antony	Independent Director	06982568	9447001902
	Madhavan Thundil Biju	Independent Director	03621324	9847122061
	Prem Kumar Sankara Panicker	Independent Director	03232333	9656200221
Name of Company Secretary & Compliance Officer	Name	CS Muhammed Rishad Mustafa		
Telephone	Contact Nos.	0484- 4850063		
Fax nos.	Mobile No.	9995999037		
Email ID	E-mail Id	tecilchingavanam@gmail.com		



Brief details of the Company's business and its current activities	The Company was manufacturing Calcium Carbide, Acetylene Black, Ferro-Silicon and Desulphurization Compound but due to diverse problems like escalating Power Tariff, non-availability of raw materials, cheap import of products and militant attitude of work-force, the operation of the Company was stopped. Currently the Company is in the process of exploring new avenues.
Plant Locations / Site Address	P. O. Chingavanam, Dist. Kottayam, Kerala-686531
Group Companies/Associated Listed companies	NIL
Operational Status of Business	Currently Company hasn't resumed any operation, Project proposal submitted to Kerala State Government, awaiting for the approval
Name Change of the Company in last five years	NA
Change in Main Line of Business in last five years	The Company has altered the object clause of the Company in the Extra-ordinary General meeting held on 23 rd February, 2018 to include new objects in the line of tourism and hospitality industry and the same has been communicated to both the exchanges.
Exchanges where the company is listed indicating Regional Stock Exchange	BSE Limited National Stock Exchange India Limited
Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Shares Scrip code: 506680 ISIN: INE014B01011
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s. SR PAI & Co., Chartered Accountants No Change
Action taken against the company by any other exchange in last five years.	Nil

Your Faithfully

Shaji K. Mathew

Director

DIN:01866682

Date:03.10.2022

