



# TCM Limited

(Formerly Travancore Chemical & Mfg. Co. Ltd.)

Regd. Office : House No.54/555, MLRWA No. 21  
Elenjikal, Muttathil Lane, Kadavanthra, Cochin - 682 020  
Phone - 0484 - 2205294, 0484 - 2203771  
Email : info@tcmlimited.in/Web. www.tcmlimited.in  
CIN : L24299KL 1943PLC001192

TCM No.285/2019  
15<sup>th</sup> November 2019

M/s The Bombay Stock Exchange,  
Registered Office  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE SCRIPT CODE - 524156**

Dear Sir/ Madam,

**Sub:- Intimation about the appointment of Independent Director of the Company-  
Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015**

We would like to inform that the Company has appointed Shri Shibu C C as the Independent Director (Non-Executive) of the Company at the Board Meeting held on 12<sup>th</sup> November 2019 (the Outcome of which was already intimated mentioning this appointment), w.e.f. 12<sup>th</sup> November 2019.

The brief particulars of the Independent Director (Non-Executive) are as under:-

1. Name - Shri Shibu C C
2. Designation- Independent Director (Non-Executive)
3. Date of Appointment- 12<sup>th</sup> November 2019
4. Email id- shibu.ace@gmail.com
5. Contact details – 9446445511

Mr. Shibu C C is the Founder Director of Alphons Kannanthanam Academy For Career Excellence Private Limited started in the year 2008. He is presently the Managing Director of the Alphons Kannanthanam Academy which provides IAS coaching in Kochi, Kerala and Qatar. He has vast experience in Managing the Company affairs and during his assignment he ensured sustainable business growth with optimal returns for the stakeholders and students, compliance of all regulatory norms, implementation of Board level strategic plans and ensuring high level of performance.



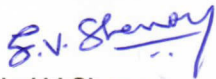
Factories at : Mettur Dam & Tuticorin

TCM SOLAR Division, 57/569(A), Valiyaparambil House, Chilavanoor Road, Cochin - 682 020. Phone 0484 - 2203771

Mr. Shibu C C completed his B.Tech in Mechanical Engineering from Government Engineering College, Thrissur in the year 1992. He is basically Marine Engineer by profession. He has done PG Diploma in Marine Engineering from METI, Cochin Shipyard Limited and has 8 years of service as Marine Engineer.

Kindly take the same on records.


Thanking you,  
Yours faithfully  
For TCM Limited



Gokul V Shenoy  
Company Secretary



Company Secretary  
Gokul V Shenoy



For TCM Limited  
Yours faithfully  
Thanking you

Kindly take the same on records.

As Marine Engineer  
PG Diploma in Marine Engineering from METI, Cochin Shipyard Limited and has 8 years of service