

**GOVERNMENT OF KERALA****Abstract**

Industries Department - The Travancore-Cochin Chemicals Limited - Appointment of the representative of the Hon'ble Governor of Kerala to attend the 73rd Annual General Meeting (Adjourned) - Orders issued.

INDUSTRIES (H) DEPARTMENT

G.O.(Rt)No.1527/2025/ID

Dated, Thiruvananthapuram, 22-12-2025

Read:- Letter dated 02-12-2025 from the Company Secretary, The Travancore - Cochin Chemicals Limited.

ORDER

As per Section 112 of the Companies Act, 2023, Government are pleased to appoint Sri.Rajimon M., Section Officer, Industries (H) Department as the representative of the Hon'ble Governor of Kerala to attend the 73rd Annual General Meeting (Adjourned) of The Travancore - Cochin Chemicals Limited, scheduled to be held on 29-12-2025 at 11 AM, through video conference.

2. He is authorized to exercise such rights and powers as are vested with the Hon'ble Governor of Kerala as a shareholder of the Company.

(By order of the Governor)
AJITHKUMAR A
UNDER SECRETARY

To

The Managing Director, The Travancore - Cochin Chemicals Limited,
Udyogamandal, Kochi.
Sri.Rajimon M., Section Officer Industries (H) Department.
The Principal Accountant General (A&E / Audit), Thiruvananthapuram
Web & New Media, Information and Public Relations Department
Stock File.

Forwarded /By order,

Section Officer.