



TCM Limited

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

Regd. Office : 28/2917, "Aiswarya",
Ponneth Temple Road, Shanthi Nagar,
Kadavanthra, Cochin - 682 020.
Phone - 0484 - 2316771

Email : info@tcmlimited.in / Web. www.tcmlimited.in
CIN : L24299KL 1943PLC001192
GSTIN-32AAACT6206A1Z4

TCM No.143/2025
03rd April 2025

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

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

**Sub:- Disclosure/ Declaration under Regulation 31(4) of SEBI(SAST) Regulations 2011
for the Financial Year ended 31st March 2025 from the Promoters of the Company**

Ref:- SEBI Circular SEBI/HO/CFD/DCR-3/P/CIR/2022/27 dated 07.03.2022

With reference to the above, please find enclosed herewith the Disclosure/ Declaration under Regulation 31(4) of SEBI(SAST) Regulations 2011 received from the Promoters of the Company- Mr. Joseph Varghese, Mr. George Varghese and Ms. Rani Jose, as on 31st March 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully
For TCM Limited

Gokul V
Shenoy

Digitally signed by
Gokul V Shenoy
Date: 2025.04.03
15:43:33 +05'30'

Gokul V Shenoy
Company Secretary
ICSI M. No. F12926



Encl: As Above

From

Joseph Varghese
14/377, Elenjikal Madom
Vallikkadu Road
Kundanoor
Maradu
Kerala - 682 304

01st April 2025

To

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

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

**Sub:-Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the
Financial Year ended 31st March 2025**

I, Joseph Varghese, promoter of TCM Limited declare that I along with persons acting in concert, has not made any encumbrance, directly or indirectly during the Financial Year 2024-2025. This declaration is being issued as per the requirements under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

This is for the information and records of the Exchange.

Thanking you,
Yours faithfully


Joseph Varghese
DIN-00585755

From

George Varghese
Elenjikal House, 18/2207
M N Thacho Road- Pallichal Road
Thopumpady
Ernakulam
Kerala - 682 005

01st April 2025

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

BSE SCRIPT CODE - 524156

Dear Sir/ Madam,

**Sub:-Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the
Financial Year ended 31st March 2025**

I, George Varghese, promoter of TCM Limited declare that I along with persons acting in concert, has not made any encumbrance, directly or indirectly during the Financial Year 2024-2025. This declaration is being issued as per the requirements under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

This is for the information and records of the Exchange.

Thanking you,
Yours faithfully



George Varghese
DIN-01100001

From

Rani Jose
14/377, Elenjikal Madom
Vallikkadu Road
Kundanoor
Maradu
Kerala - 682 304

01st April 2025

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

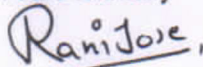
BSE SCRIPT CODE - 524156
Dear Sir/ Madam,

**Sub:-Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the
Financial Year ended 31st March 2025**

I, Rani Jose, promoter of TCM Limited declare that I along with persons acting in concert, has not made any encumbrance, directly or indirectly during the Financial Year 2024-2025. This declaration is being issued as per the requirements under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

This is for the information and records of the Exchange.

Thanking you,
Yours faithfully



Rani Jose
DIN-00614349