

Texmo/Sec/2016-17/42

February 15, 2017

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

Kind Attn: Mr. Jiten Patel

REF: (i) Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,
NSE Symbol – TEXMOPIPES.

(ii) Your e-mail dated February 13, 2017.

Sub: Reply to clarification sought on Appointment of Additional and Independent
Director.

Dear Sir,

With reference to your above cited e-mail in which you have sought clarification regarding announcement submitted by the Company, pertains to appointment of Mr. Amber Chaurasia (DIN 07729278) as an Additional and Independent Director w.e.f. 10th February, 2017, we hereby submit as follows:

(1) Brief profile of Mr. Amber Chaurasia

Mr. Amber Chaurasia, aged about 40 years, he has rich experience of 18 years in the field of finance. He completed his Bachelor of Commerce from DAVV University in the year 1993. He completed his Master in Financial Administration (MFA) from DAVV University in the year 1998. He began his career with HDFC Bank in 1999 also worked with IDBI Bank and Motilal Oswal Securities. Presently he is associated with Aditya Birla Group and managing Finance business in Central and Western India. He has specialization in the field of Corporate Finance and Capital Market.

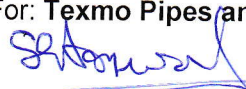
(2) Disclosures of relationships between directors: Mr. Amber Chaurasia is not related with any of the existing directors of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully

For: Texmo Pipes and Products Limited


Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

