

TPPL/SEC/2018-19/07

Date: 18th May, 2018

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

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P. J. Tower, Dalal Street,
Mumbai-400001

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

Sub: Intimation of Resignation of Cost Auditor of the Company for FY 2017-18.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to said Regulation and also read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that the Company has received resignation letter from Mr. Sushil Kumar Mantri, Cost Auditor of the Company, for FY 2017-18 w.e.f May 17, 2018 due to his personal issues.

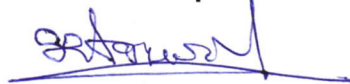
Change in Cost Auditor: Resignation of Mr. Sushil Kumar Mantri for FY 2017-18.

Date of cessation: May 17, 2018.

Kindly take the same on your records.

Thanking you.

For Texmo Pipes and Products Limited



Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

