TEXINFRA

Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 27th July, 2016

The Corporate Relation Department
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

We write to advise you that Mr. D. R. Kaarthikeyan (DIN: 00327907) has been appointed as an Independent Director on the Board of Texmaco Infarstructure & Holdings Limited w.e.f. 25th July, 2016.

Kindly acknowledge.

Thanking You,

Yours Faithfully,

For Texmaco Infrastructure & Holdings Limited

Pratik Modi

Company Secretary

Encl: As above

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CIN: L70101WB1939PLC009800