Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 30th October, 2017

The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Mumbai - 400051

The Corporate Relation Department
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

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

Dear Sir(s)

We write to inform you that Mr. Sirajuddin Khan has been appointed as a Manager on the Board of Texmaco Infrastructure & Holdings Limited w.e.f. 16th October, 2017 against vacancy caused by resignation of Mr. Akshay Tandon as Manager w.e.f. 23rd September, 2017.

A brief profile of Mr. Sirajuddin Khan is enclosed for your reference.

Kindly acknowledge

Thanking you

Yours faithfully

For **Texmaco Infrastructure & Holdings Limited**

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Pratik Modi
Company Secretary
ICSI Membership No. A37126

Encl: As above

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Brief profile of Mr. Sirajuddin Khan

Mr. Sirajuddin Khan, aged 59 years, has done his MA in psychology from Kanpur, his PG Diploma in IR & PM and done his MBA (Personnel Management) from Nagpur University.

Before joining Texmaco Infrastructure & Holdings Limited, he was working as Group General Manager (HR & IR) Corporate level in Adventz Group (K.K. Birla Group), Gurgaon, Haryana. ADVENTZ Group (USD 3 billion Group) comprises 23 companies in various verticals with significant presence in agriculture, engineering & infrastructure, real estate, consumer durables and services. He was responsible for HR, IR and Admin activities of six group companies.

Previously, he was also associated with Moserbaer Power (Madhya Pradesh) Ltd., Anuppur (M.P.), MASS-CLIMB, New Delhi, Arfat Petrochemicals Pvt. Ltd., Kota (Rajasthan), Baroda Rayon Corporation Ltd., Surat (Gujarat), MafatLal Industries Ltd. (Chemical, Textile & Garment Divisons - Arvind Mafatlal Group),

He was associated during the span of 17 years with Indian Rayon and Industries Ltd., (Aditya Birla Group), Bhasin Asso. Ltd., Metal Box (I) Ltd., International Systems Services.



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