Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 20th October, 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. N. Suresh Krishnan (DIN: 00021965) has been appointed as an Additional Director on the Board of Texmaco Infrastructure & Holdings Limited w.e.f. 1st October, 2016. A brief profile of Mr. Krishnan is enclosed for your reference.

Kindly acknowledge.

Thanking You,

Yours Faithfully,

For Texmaco Infrastructure & Holdings Limited

Pratik Modi

Company Secretary

Encl: As above

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CIN: L70101WB1939PLC009800

Brief Profile of Mr. N. Suresh Krishnan

With 28 years of corporate experience in fertilizers, energy and cement sectors, Mr. Suresh Krishnan has been associated with Zuari Group for over two decades. Prior to taking over as Managing Director of Zuari Global Limited in April 2015, Mr. Krishnan was Managing Director of Zuari Agro Chemicals Limited since March 2012 and Zuari Industries Limited since Feb 2011, respectively. He was Executive President of Zuari Industries Limited for three and a half years, responsible for the company's fertiliser business. Other senior positions held by Mr. Suresh Krishnan earlier, include Chief Financial Officer of Zuari Industries and of and Zuari Cements Limited. In January'16, he has taken over as Managing Director of Mangalore Chemicals & Fertilizers Limited.

His functional experience spans corporate finance, corporate strategy, projects planning, operations and business development. Over the years, he has been instrumental in financing of large greenfield projects in the domestic and international markets, forging and managing joint ventures and acquisitions, and in executing turnaround strategies alongside day-to-day operations in the manufacturing sector. Mr. Suresh Krishnan is on the Board of Directors of several Zuari group companies and joint ventures including Zuari Agro Chemicals Limited, Zuari Investments Limited, Zuari Infraworld India Limited, Simon India Limited, Indian Furniture Products Limited and Zuari Maroc Phosphates Limited (Managing Director). Mr. Suresh Krishnan is an alumnus of BITS (Pilani).

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata