

TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 15th May, 2018

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

*The Corporate Relation
Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001*

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

Dear Sir(s),

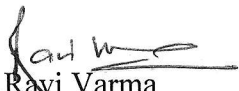
We write to advise you the following -

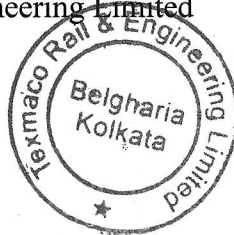
- i. Mr. Sandeep Fuller (DIN: 06754262) has been re-designated as the Managing Director of the Company w.e.f. 15th May, 2018.
- ii. Mr. Girish Chandra Agrawal (DIN: 08132434) has been appointed as an additional Executive Director on the Board of Texmaco Rail & Engineering Limited w.e.f. 15th May, 2018. A brief profile of Mr. Agrawal is enclosed for your reference. Mr. Agrawal is not related to any of the Director or Key Managerial Personnel or Promoter of the Company.

Thanking you,

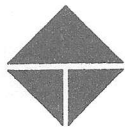
Yours faithfully

For Texmaco Rail & Engineering Limited


Ravi Varma
Company Secretary



Encl:a/a



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Brief Profile of Mr. Girish Chandra Agrawal

Mr. Girish Chandra Agrawal is a graduate Mechanical Engineer from Institution of Engineers (India) and Council of Engineering Institutions, London. He also has Engineering degrees in Electrical (Gold-Medalist) and Electronics and Telecommunication, from Institution of Engineers (India). While studying in IIT - Kanpur, he was selected in SCRA (Special Class Railway Apprentices) examination conducted by UPSC, to pursue a career in Indian Railways. Mr. Agrawal served this organization in various capacities for over 38 years till February, 2017. He had the privilege of working in the R&D Unit of Railways (RDSO, Lucknow) and had the distinction of working in three important Production Units of Railways i.e. Diesel Locomotive Works, Varanasi, Integral Coach Factory, Chennai and Rail Coach Factory, Kapurthala. During his stint in these manufacturing facilities, Mr. Agrawal got tremendous exposure and gained valuable experience in planning, industrial engineering, machinery & plant, design, procurement, production, marketing & customer service and also worked as Divisional Railway Manager, Jodhpur. He had a brief tenure in Ministry of Railways (Railway Board), New Delhi as Advisor (Mechanical Engineering). His last assignment in the Railways was as General Manager, Western Railway where he had control over six divisions, with a large work force.

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