Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 7th December, 2015

The Corporate Relation Department
BSE Limited,
1st 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 would like to inform you that, pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation are disclosed in the below table:

Sl. No.	Name of KMP	Designation	Contact details
1	Shri Hemant Kumar	Executive Director	C/o Texmaco Infrastructure & Holdings Limited, Belgharia 700 056,Ph – (033) 2569 1500, **Email id for communication** – kishor.rajgaria@texmaco.in pratik.modi@texmaco.in
2	Shri Kishor Kumar Rajgaria	Chief Financial Officer	
3	Shri Pratik Modi	Company Secretary	

This is for your reference and record.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary