

14th August, 2026

*National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol – TEXINFRA*

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 505400*

Subject: Resignation of Company Secretary of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

We wish to inform you that Mr. Rajat Arora, Company Secretary of the Company, has tendered his resignation from the services of the Company due to personal reasons with effect from close of business hours on Tuesday, 25th August, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given in enclosed Annexure I.

A copy of the resignation letter is enclosed herewith for your record marked as Annexure II.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Ganesh Gupta
Chief Financial Officer

Encl: as stated above

Annexure I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	25 th August, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

An adventz group company

Rajat Arora
P-270, CIT Road, Scheme VI M,
Kolkata - 700 054

14th August, 2026

To,
The Board of Directors
Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata - 700056

Dear Sir(s) & Madam (s),

Sub: Resignation

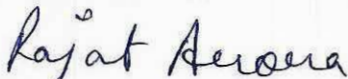
I hereby tender my resignation from the services of the Company as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on Tuesday, 25th August, 2026, due to personal reasons and there are no other material reasons than the one mentioned herewith.

I shall remain grateful to the Directors, my seniors and colleagues, for the opportunity of working together and also acknowledge the sincere co-operation, guidance and assistance received during my tenure with this Company.

I would also request to make arrangements to file necessary forms with the concerned Registrar of Company and intimation to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

Thanking you,

Yours faithfully,



Rajat Arora
FCS: 12068

Place: Kolkata