Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Date: 18th November, 2016

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),

Further to our letter dated 7th December, 2015 informing you 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are now submitting the updated details for your information and record.

Sl. No.	Name of KMP	Designation	Contact details
1	Shri Akshay Tandon	Manager	C/o Texmaco Infrastructure & Holdings Limited, Belgharia, Kolkata – 700 056 Ph – (033) 2569 1500 **E-mail id for communication –** akshaytandon@adventz.com kishor.rajgaria@texmaco.in pratik.modi@texmaco.in
2	Shri Kishor Kumar Rajgaria	Chief Financial Officer	
3	Shri Pratik Modi	Company Secretary	

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Pratik Modi
Company Secretary

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata