**Texmaco Infrastructure & Holdings Limited**
***(Formerly Texmaco Limited)***

**TEXINFRA**

Date: 4th March, 2020

*National Stock Exchange of India Limited*
*Exchange Plaza*
*Bandra - Kurla Complex*
*Bandra (E), Mumbai - 400051*
**Symbol - TEXINFRA**

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

Dear Sir(s),

We write to advise that Mr. N. Suresh Krishnan (DIN: 00021965), Non-executive Director, has resigned from the Board of Directors of the Company, effective from the close of business on 3rd March, 2020 owing to personal reason.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

K. K. Rajgaria
CFO

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata