Texmaco Infrastructure & Holdings Limited

TEXINFRA

7th October, 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 Sirs,

Further to our earlier letter 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) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are now submitting the updated details as mentioned below for your information and record.

Sl. No.	Name of KMP	Designation	Contact details
1	Mr. S. U. Khan	Manager	C/o Texmaco Infrastructure & Holdings Limited, Belgharia, Kolkata – 700056 Ph. – (033) 2569 1500 **E-mail id for communication -** kishor.rajgaria@texmaco.in rahul.harsh@texmaco.in
2	Mr. Kishor Kumar Rajgaria	Chief Financial Officer	
3	Mr. Rahul Harsh	Company Secretary & Compliance Officer	

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

K. K. Rajgaria
CFO

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata