Texmaco Infrastructure & Holdings Limited

TEXINFRA

15th July, 2021

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

Dear Sirs,

We write to inform that Mr. Kalpataru Tripathy (DIN: 00865794), has resigned as Independent Director of the Company w.e.f. close of business on 15th July, 2021 in view of his personal commitments.

Further, pursuant to Regulation 30 read with Schedule III, Para A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that there is no other material reason for his resignation as Director of the Company, other than those cited above and a confirmation from Mr. Tripathy that there are no other material reasons for his resignation other than those which are provided in the resignation letter is enclosed herewith.

This is for your information and record

Thanking you,

Yours faithfully,
For **Texmaco Infrastructure & Holdings Limited**

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

Rahul Harsh
Company Secretary &
Compliance Officer

Encl: a/a

July 15, 2021

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

Sub: Resignation

Dear Members of the Board,

Further to my letter dated July 15, 2021, informing you regarding my resignation from the Board of the Company on account of personal reasons, I would like to convey my thanks to all my colleagues on the Board for their cooperation and guidance during my tenure as an Independent Director of the Company.

I further confirm that there is no other material reason for my resignation other than that stated in my letter dated July 15, 2021.

With warm regards,

Yours sincerely,

Kalpataru Tripathy

(Kalpataru Tripathy)

Copy to: Mr. Rahul Harsh, Company Secretary

July 15, 2021

To
The Board of Directors
Texmaco Infrastructure & Holdings Limited
Belgharia, North 24 Parganas
Kolkata – 700056

Kind Attention : Mr. Rahul Harsh, Company Secretary

Sub : Resignation from Board of Directors

Dear All,

With due respect and humility, I hereby inform you that owing to my increasing personal commitments over last few months, I am finding it difficult to devote the desired amount of time towards discharging my functions as an Independent Director of the Company (Texmaco Infrastructure & Holdings Limited).

Hence, I hereby tender my resignation from the Board and all the Committees of the Board, with effect from today, i.e., July 15, 2021.

Wish the Company touching new heights of success in future.

Best regards,

Kalpataru Tripathy

(KALPATARU TRIPATHY)
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Email: kt@ktlaw.in