

SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

Date: 3rd August, 2023

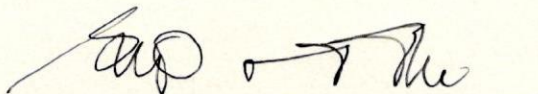
To
The Board of Directors
Texmaco Infrastructure & Holdings Limited
Belgharia,
Kolkata – 700 056

Dear Sir(s) / Madam,

I am writing to inform you that due to my advancing age and various other engagements, I express my unwillingness to offer myself to be re-appointed as Non-Executive Director and Chairman of the Company at the forthcoming Annual General Meeting ('AGM') scheduled to be held on 25th September, 2023.

Accordingly, I will retire as a Director of the Company on the conclusion of the forthcoming AGM i.e. 25th September, 2023.

Thanking you,


Saroj Kumar Poddar