Texmaco Infrastructure & Holdings Limited

TEXINFRA

Date: 30th September, 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,

We write to advise that Mr. Rahul Harsh (ICSI Membership No. A38221) has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 1st October, 2020. Mr. Harsh is an associate member of the Institute of Company Secretaries of India and has a professional experience of five years in areas of Corporate Laws, Corporate Governance and SEBI related matters.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Texmaco Infrastructure & Holdings Ltd. Belgharia Kolkata

K K Rajgaria
CFO