

Rajat Arora
P-270, CIT Road, Scheme VI M,
Kolkata - 700 054

14th August, 2026

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

Dear Sir(s) & Madam (s),

Sub: Resignation

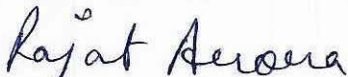
I hereby tender my resignation from the services of the Company as the Company Secretary & Compliance Officer of the Company with effect from close of business hours on Tuesday, 25th August, 2026, due to personal reasons and there are no other material reasons than the one mentioned herewith.

I shall remain grateful to the Directors, my seniors and colleagues, for the opportunity of working together and also acknowledge the sincere co-operation, guidance and assistance received during my tenure with this Company.

I would also request to make arrangements to file necessary forms with the concerned Registrar of Company and intimation to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

Thanking you,

Yours faithfully,



Rajat Arora
FCS: 12068

Place: Kolkata