Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Dated: 24/03/2015

The Corporate Relation Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

The National Stock Exchange of India Limited
Plot C-1 Block – G, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

Sub: Clause 30 of the Listing Agreement –Intimation about Appointment of Ms. Suparna Chakrabortti as an Additional Director of the Company

With reference to the above, we are pleased to inform that the Board of Directors has approved the appointment of **Ms. Suparna Chakrabortti**, a woman Director as an **'Additional Director'** of the Company with effect from 20th March, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Ayan Chakrobarty

Secretary

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Email : texmail@texmaco.in Website : www.texmaco.in

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