

FROM:
AMBER CHAURASIA

8/1/1, Race Course Road, Opposite Chitle Advocate, Indore, Madhya Pradesh

To,
The Board of Directors,
Texmo Pipes and Products Limited
98, Bahadarpur Road
Burhanpur - 450331 (M.P.)

Date: 13th February, 2023

Sub: Resignation from the Directorship of the Company

Dear Sir/Madam

I, Amber Chaurasia, Non-Executive and Independent Director of Texmo Pipes and Products Limited hereby tender my resignation from the Directorship of the Company. This may be treated as my communication as contemplated by Section 168(1) of the Companies Act, 2013 to be read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This resignation is due to my pre-occupation and personal commitment elsewhere & paucity of time.

I was a member and Chairperson of various Committees on the Board of your Company, consequent to this letter, I am also stepping down from the committees of the Board. I also request you to please take effect of the resignation from the closing of business hours on 13th February, 2023.

During my association from last six years, I got excellent support and cooperation from the other members on the Board of Directors of the Company and will always cherish my association with this Company.

Please acknowledge the receipt of this letter.

Thanking You,
Yours Sincerely,

Amber Chaurasia

Amber Chaurasia
(Non-Executive Independent Director)
DIN: 07729278