

05th September, 2026

*National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051*
Symbol - TEXRAIL

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001*
Scrip Code - 533326

Sub: Intimation regarding Appointment of Chief Financial Officer of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company at its Meeting held today has approved the appointment of Shri Shibu Mathews as the Chief Financial Officer of the Company w.e.f. Saturday, 05th September, 2026.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are given in enclosed Annexure-I.

The Board Meeting commenced at 03:15 P.M. and concluded at 04:30 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Texmaco Rail & Engineering Limited**

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

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Annexure I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment re-appointment , resignation, removal death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ reappointment ;	05-09-2026
3.	Brief profile (in case of appointment);	Shibu Mathews is a Chartered Accountant with 26 years of experience in finance leadership roles across large Indian and multinational organisations, including MRF Ltd., Bharti Airtel and ITC Ltd. He has extensive expertise in Corporate Treasury, Financial Planning & Strategy, Business Finance, Risk Management, Working Capital, Capital Allocation and Internal Controls. His experience also includes Manufacturing Finance, Project implementation, Supply Chain management, ERP and automation projects.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Not Applicable

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