



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404
GSTIN No. 19AABCT2592E1ZA

20th March, 2021

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

Dear Sirs,

We write to inform you that the tenure of Ms. Mridula Jhunjhunwala (DIN 05339373), in terms of her appointment as approved by the shareholders of the Company stands completed on 19th March, 2021. Accordingly, Ms. Jhunjhunwala laid down the office to be a Director of the Company w.e.f. close of business on 19th March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited


Ravi Varma

Company Secretary &
Compliance Officer

