

Texmo/Sec/2018-19/26

September 3, 2018

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kurla Complex, Bandra (E)
Mumbai 400051

**REF: (i) Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,
NSE Symbol – TEXMOPIPES.
(ii) Your e-mail dated August 31, 2018.**

Sub: Reply to clarification sought on proposed Appointment of Whole Time Director.

Dear Sir,

With reference to your above cited e-mail in which you have sought clarification regarding announcement submitted by the Company, pertains to proposed appointment (subject to approval of Shareholders in ensuing AGM) of Mrs Rashmi Devi Agrawal (DIN 00316248) as Whole Time Director w.e.f. 1st September, 2018, we hereby submit as follows:

(1) Brief profile of Mrs. Rashmi Devi Agrawal

Mrs. Rashmi Devi Agrawal aged about 51 years is the Chairperson of the Company. She is one of the Promoters of the company. She is an Arts graduate from Nagpur University, and having more than 20 years of rich experience in the field of forming the policies relating to Marketing and Human Resource Development. She is also Designated Partner in our promoter group entity named M/s Shree Padmavati Irrigations LLP since 1998 (previously known as Shree Padmavati Irrigations Private Limited). She is also partner in our promoter group entities, Shree Balaji Industries and Shree Venkatesh industries.

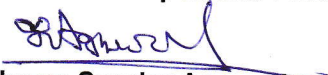
Disclosures of relationships between directors: Mrs. Rashmi Devi Agrawal is wife of Mr. Sanjay Kumar Agrawal Managing Director of the Company.

Kindly take the same on your records.

Thanking you.

Yours faithfully

For: Texmo Pipes and Products Limited


Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

