

Texmo/Sec/2019-20/16

May 29, 2019

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai-400001

REF: (i) Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code-533164, NSE Symbol – TEXMOPIPES.

(ii) Your e-mail dated 27th May, 2019.

Sub: Submission of profiles of Secretarial Auditor and Cost Auditor appointed for FY 2019-20.

Dear Sir/Madam,

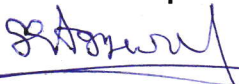
This is with reference to your e-mail dated 27th May, 2019, requesting us to provide the brief profile in case of appointments made in meeting of Board of Directors held on 21st May, 2019. We hereby submit the brief profiles of Secretarial Auditor and Cost Auditor appointed for FY 2019-20 in said meeting.

Kindly take the same on your record.

Thanking You

Yours faithfully

For: Texmo Pipes and Products Limited



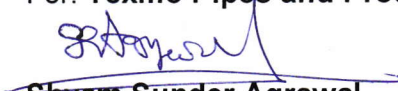
Shyam Sunder Agrawal
Company Secretary & Compliance Officer

Brief Profile of Secretarial Auditor

Name	Mr. Dinesh Kumar Gupta
Address	104, Sham Tower, Near Hotel President R.N.T. Marg, Indore (M.P.) -452001 Ph. 0731-2526208 E-mail : csdineshgupta@gmail.com
Qualification	B Com. LLB (Hons), FCS
Appointed as	Secretarial Auditor
Appointed on	21/05/2019 for FY 2019-20
Brief Profile	Mr. Dinesh Kumar Gupta is Commerce, Law Graduate and Fellow member of Institute of Company Secretaries of India. He is practicing Company Secretary since 2002 and holds vast experience of 18 years in Companies Act, SEBI Rules & Regulations and compliances of Listed entities. He is associated with number of business houses in both private as well as public sector as consultant and providing valuable professional services in the field of Companies Act and SEBI Regulations.

Brief Profile of Cost Auditor

Name	Mr. Saurabh Parikh
Address	410, Shekhar Central, 4-5, Manoramaganj, A.B. Road, Palasia Square, Indore (M.P.)-452001 E-mail : saurabhparikh@hotmail.com
Qualification	LLB, ACMA, ACS
Appointed as	Cost Auditor
Appointed on	21/05/2019 for FY 2019-20
Brief Profile	Mr. Saurabh Parikh is Commerce, Law Graduate and Associated member of Institute of Cost and Works Accountants of India. He is also Associate member of Institute of Company Secretaries of India. He is practicing Cost Accountant since 1997 and holds vast experience of 22 years in field of Costing and Cost audit. He is associated with number of business houses in both private as well as public sector as consultant and providing valuable professional services in the field of Costing and Cost Audit.

For: **Texmo Pipes and Products Limited**
Shyam Sunder Agrawal**Company Secretary & Compliance Officer**