Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Dated: 07/04/2015

The Corporate Relation Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

The National Stock Exchange of India Limited
Plot C-1 Block – G, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

We are pleased to inform you that the Board of Directors vide their resolution dated 30/03/2015 have appointed Ms.Jyotsna Poddar, a Woman Director as an Additional Director of the Company w.e.f 30/03/2015.

The Directors further noted the request of Ms.Suparna Chakrabortti for relieving her from the Directorship of the Company and after consideration accepted her resignation w.e.f 30/03/2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Ayan Chakrobarty

Secretary

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