



## Texmaco Infrastructure & Holdings Limited

**TEXINFRA**

28<sup>th</sup> March, 2023

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

*BSE Limited*  
*P. J. Towers,*  
*Dalal Street,*  
*Mumbai – 400001*  
**Scrip Code - 505400**

Dear Sirs,

We would like to inform you that the Board of Directors of the Company at its Meeting held today has *inter-alia*, approved the appointment of Mr. Arvind Kumar Chaubey as Manager of the Company w.e.f. 28<sup>th</sup> March, 2023 in place of Mr. Sirajuddin Khan.

The details as per the requirement of the Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Texmaco Infrastructure & Holdings Limited**

Rahul Harsh  
Company Secretary &  
Compliance Officer



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Particulars of appointment of Mr. Arvind Kumar Chaubey as Manager of the Company are as under:

<b><u>Particulars</u></b>	<b><u>Details</u></b>
Reason for change	Appointment
Date of Appointment	28 <sup>th</sup> March, 2023
Brief Profile	<p>Mr. Arvind Kumar Chaubey is Masters in Personnel Management and Diploma in Labour laws &amp; Labour welfare from Pune University. He is also B.A. (Hons.) graduate from Magadha University.</p> <p>Mr. Chaubey has an experience of more than 25 years in Human Resource functions. Previously he has been associated with companies such as Larsen &amp; Toubro Ltd, GET Power Ltd, Isolux Corsan and Continental Engineering Corporation Limited.</p>

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