

7th August, 2025

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 write to inform that Ms. Neha Singh, Company Secretary of the Company has tendered her resignation from the services of the Company for pursuing new greener pastures. She will be relieved from her duties w.e.f. close of business on 11th August, 2025.

A copy of the resignation letter is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Ganesh Gupta
Chief Financial Officer



An adventz group company

Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500

✉ texinfra_cs@texmaco.in
🌐 www.texinfra.in

CIN : L70101WB1939PLC009800

Date: 1st August, 2025

To,
The Board of Directors
Texmaco Infrastructure & Holdings Limited
Belgharia, Kolkata – 700 056

Subject: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sir(s) / Madam,

I, Neha Singh, hereby tender my resignation as Company Secretary and Compliance Officer and all other statutory / designated position(s) of the Company, to pursue opportunities outside the organization.

I request the Board to kindly relieve me from all my duties effective closing of business hours on 11th August, 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and extending their support during my professional association of the Company.

Further, I would request to file the necessary forms with Registrar of Companies, Ministry of Corporate Affairs and intimation to the Stock Exchanges, to give effect to this resignation.

Thanking you,


Neha Singh

ICSI Membership no. F10596




Accepted