



Texmaco Infrastructure & Holdings Limited

3rd 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 write to inform you that Ms. Ramya Hariharan (DIN: 06928511), has resigned as Independent Director from the Board of Texmaco Infrastructure & Holdings Limited ('the Company') w.e.f. 2nd March, 2023 in view of her professional commitments.


Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Para A, Clause (7B), we wish to confirm that there is no other material reason for resignation of Ms. Hariharan as Independent Director of the Company other than those cited above and a letter of resignation with a confirmation from her in this regard along with name of listed entity in which Ms. Hariharan holds directorships, including membership of board committees 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



March 2, 2023

To
The Board of Directors
Texmaco Infrastructure & Holdings Limited
Belgharia
Kolkata
West Bengal 700056

Re: Resignation as a director

Kind Attn: Mr. Saroj Poddar, Chairman

Dear Sir,

Due to pressing professional commitments, I am unable to continue as a director of the company. I hereby tender my resignation as a director of the company with immediate effect. Consequent to my resignation, I shall also cease to be a member of the committees of the board of directors of the company with immediate effect.

I would kindly request the board to take note of my resignation effective from March 2, 2023 and intimate the registrar of companies as well as the stock exchanges in accordance with the provisions of applicable law about my resignation with immediate effect.

I confirm that there is no other material reason other than as provided above for stepping down as a director of the company.

I wish the company all the best in all its endeavours.

Yours sincerely,



Ramya Hariharan

Directorships including membership of Board Committees in the listed entities

Sr. No.	Name of the Company	Category of Directorship	Membership of Board Committees
1.	KKalpana Industries (India) Limited	Independent Director	<ul style="list-style-type: none"> • Audit Committee - Member • Nomination and Remuneration Committee - Member • Stakeholders Relationship Committee - Chairperson
2.	DDev Plastiks Industries Limited	Independent Director	<ul style="list-style-type: none"> • Audit Committee - Member • Nomination and Remuneration Committee - Member
3.	TRF Limited	Independent Director	<ul style="list-style-type: none"> • Stakeholders Relationship Committee - Member