



TEXINFRA

Texmaco Infrastructure & Holdings Limited

26th April, 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 refer our intimation dated 10th April, 2023 informing the resignation of Shri Rahul Harsh, Company Secretary & Compliance Officer of the Company.

We now write to inform you that Shri Harsh has been relieved from the services of the Company w.e.f. the close of business on 25th April, 2023 and accordingly, he ceased to be the Company Secretary & Compliance Officer of the Company.

This is for your information and record.

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

Ganesh Gupta
Chief Financial Officer