



Texmaco Infrastructure & Holdings Limited

10th 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 write to inform that Shri Rahul Harsh, Company Secretary & Compliance Officer of the Company has resigned from the services of the Company for pursuing new greener pastures.

Further, the effective date of release from the services shall be intimated in due course.

There is no other reason for his resignation other than as stated above.

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


Ganesh Gupta
Chief Financial Officer

