

16th April, 2024

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,

Further to our earlier letter informing you the details of the Key Managerial Personnel ('KMP') of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are now submitting the updated details as mentioned below for your information and record.

Sl. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Arvind Kumar Chaubey	Manager	Texmaco Infrastructure & Holdings Limited, Belgharia, Kolkata - 700056 Ph: +91 33 2569 1500 Email id for communication: ganesh.gupta@texmaco.in neha.singh@texmaco.in
2.	Mr. Ganesh Gupta	Chief Financial Officer	
3.	Ms. Neha Singh	Company Secretary & Compliance Officer	

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Neha Singh
Company Secretary &
Compliance Officer

An adventz group company