



TEXINFRA

Texmaco Infrastructure & Holdings Limited

21st January, 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 Mr. Ganesh Gupta has been appointed as the Chief Financial Officer of the Company w.e.f. 21st January, 2023.

The details as per the requirement of the Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 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



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Particulars of appointment of Mr. Ganesh Gupta as Chief Financial Officer of the Company are as under:

<u>Particulars</u>	<u>Details</u>
Reason for change	Appointment
Date of Appointment	21 st January, 2023
Brief Profile	<p>Mr. Ganesh Gupta is a qualified Chartered Accountant, Company Secretary & M.Com from the University of Calcutta.</p> <p>He has an experience of more than 20 years with reputed corporates and firms in the areas of Finance, Accounts and Taxation.</p>

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CIN: L70101WB1939PLC009800