



**TEXINFRA**

## **Texmaco Infrastructure & Holdings Limited**

3<sup>rd</sup> February, 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,

Further to our earlier letter informing you the details of 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.

<b>Sl. No.</b>	<b>Name of the KMP</b>	<b>Designation</b>	<b>Contact details</b>
1.	Mr. S. U. Khan	Manager	C/o Texmaco Infrastructure & Holdings Limited, Belgharia, Kolkata - 700056 <b>Ph.:</b> +91 33 2569 1500  <b>Email ID for communication:</b> <a href="mailto:rahul.harsh@texmaco.in">rahul.harsh@texmaco.in</a>
2.	Mr. Rahul Harsh	Company Secretary & Compliance Officer	
3.	Mr. Ganesh Gupta	Chief Financial Officer	

This is for your information.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**

Rahul Harsh  
Company Secretary &  
Compliance Officer

Regd. Office : Belgharia , Kolkata 700056 . Ph +91 033 2569 1500 . Fax 2541 1722 / 2448

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CIN: L70101WB1939PLC009800