



## Texmaco Infrastructure & Holdings Limited

**TEXINFRA**

3<sup>rd</sup> November, 2022

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 you that Mr. Utsav Parekh (DIN: 00027642), has resigned as Independent Director from the Board of Texmaco Infrastructure & Holdings Limited ('the Company') w.e.f. 2<sup>nd</sup> November, 2022 in view of his personal reasons.

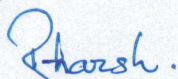
Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Para A, Clause (7B), we wish to confirm that there is no other material reason for resignation of Mr. Parekh as Independent Director of the Company other than those cited above and a letter of resignation with a confirmation from him in this regard along with name of listed entity in which Mr. Parekh holds directorships, including membership of board committees 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





*Utsav Parekh*

"SAGUN", 2/3 SARAT BOSE ROAD,  
KOLKATA - 700 020

28<sup>th</sup> October, 2022

To,  
The Board of Directors,  
Texmaco Infrastructure & Holdings Limited  
Belgharia,  
Kolkata - 700056

**Sub: Resignation from the Board of Directors**

Dear Sir(s),

This is to inform you that owing to personal reasons, I, Utsav Parekh, hereby tender my resignation as an Independent Director from the Board of Texmaco Infrastructure & Holdings Limited with effect from 2<sup>nd</sup> November, 2022.

It has been very memorable experience and I have learnt a lot.

I take this opportunity to thank the Directors for their support and guidance during my tenure as Director of the Company.

I further confirm that there is no other material reason for my resignation other than that stated above.

A list of listed entities in which I hold directorship / membership of board committees is enclosed herewith.

Thanking you,  
Yours sincerely,

*Utsav Parekh*

Utsav Parekh  
DIN: 00027642



Directorships including membership of board committees in the listed entities

Sr. No	Name of the Company	Category of directorship	Membership of board committees
1.	XPRO India Limited	Independent Director	<ul style="list-style-type: none"> <li>• Audit Committee – Member</li> <li>• Nomination &amp; Remuneration Committee – Member</li> <li>• Stakeholders Relationship Committee – Chairman</li> <li>• Corporate Social Responsibility Committee- Member</li> </ul>
2.	Texmaco Rail & Engineering Limited	Independent Director	<ul style="list-style-type: none"> <li>• Audit Committee – Chairman</li> <li>• Nomination &amp; Remuneration Committee – Chairman</li> <li>• Corporate Social Responsibility Committee – Member</li> </ul>
3.	Eveready Industries India Ltd.	Non-Executive - Non Independent Director	NIL
4.	SMIFS Capital Markets Ltd.	Non-Executive - Non Independent	• Audit Committee – Member
5.	Spencer's Retail Limited	Independent Director	<ul style="list-style-type: none"> <li>• Audit Committee – Chairman</li> <li>• Nomination &amp; Remuneration Committee – Chairman</li> <li>• Stakeholders Relationship Committee – Member</li> <li>• Risk Management Committee – Member</li> <li>• Corporate Social Responsibility Committee – Member</li> </ul>
6.	Jay Shree Tea & Industries Ltd.	Independent Director	NIL

*Utsav Parekh*