



## Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

5<sup>th</sup> May, 2022

*National Stock Exchange of India Ltd.*  
*Exchange Plaza, C-1, Block G,*  
*Bandra Kurla Complex*  
*Bandra (E), Mumbai – 400051*  
**Symbol - TEXRAIL**

*BSE Limited*  
*P. J. Towers,*  
*Dalal Street,*  
*Mumbai – 400001*  
**Scrip Code - 533326**

Dear Sirs,

We would like to inform you that the Board of Directors of the Company has approved the appointment of Mr. Amitabha Guha (DIN: 02836707) as an Additional Director (designated as an Independent Director of the Company), w.e.f. 6<sup>th</sup> May, 2022 for a period of 3 (three) years as per the terms & conditions as recommended by the Nomination and Remuneration Committee and in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 & subject to the approval of the shareholders.

Mr. Guha is not related to any of the Director(s) or Key Managerial Personnel(s) or Promoter(s) / Promoter group of the Company. Further, Mr. Guha is not debarred from holding Directorship by virtue of any SEBI order or any other Authority.

A brief profile of Mr. Amitabha Guha is enclosed for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma  
Company Secretary &  
Compliance Officer





**Brief profile of Mr. Amitabha Guha (DIN: 02836707)**

Mr. Amitabha Guha holds a Masters Degree in Science from University of Calcutta. Mr. Guha has specialised expertise in finance & banking having experience spanning around 4 decades. He has been a Banker throughout his life and has also served as the Managing Director of State Bank of Hyderabad and State Bank of Travancore apart from being the Deputy Managing Director of State Bank of India. Post his retirement, he joined South Indian Bank as Non – Executive Chairman and has since retired from there.

Currently, Mr. Guha holds the position of Independent Director in various companies.

