

Date: 4th April, 2020

*National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol - **TEXRAIL***

*BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - 533326*

Dear Sir(s),

Further to our letter dated 27th December, 2019 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.

Sl. No.	Name of KMP	Designation	Contact Details
1	Mr. S. K. Poddar	Executive Chairman	C/o Texmaco Rail & Engineering Limited, Belgharia, Kolkata - 700 056 Ph - (033) 2569 1500 E-mail ids for communication – ak.vijay@texmaco.in ravi.varma@texmaco.in
2	Mr. Indrajit Mookerjee	Managing Director	
3	Mr. D. H. Kela	Executive Director	
4	Mr. A. K. Vijay	Executive Director	
5	Mr. Ravi Varma	Company Secretary & Compliance Officer	

Thanking You,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Sd/-
Ravi Varma
Company Secretary &
Compliance Officer