

12<sup>th</sup> September, 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,

Further to our letter dated 29<sup>th</sup> December, 2021, informing you the details of the 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. Saroj Kumar Poddar	Executive Chairman	C/o Texmaco Rail & Engineering Limited, Belgharia, Kolkata – 700056 <b>Ph:</b> +91 33 2569 1500
2.	Mr. Indrajit Mookerjee	Executive Vice Chairman	
3.	Mr. Damodar Hazarimal Kela	Executive Director	
4.	Mr. Ashok Kumar Vijay	Executive Director & Chief Financial Officer	
5.	Mr. Ravi Varma	Vice President (Corp. Affairs), Company Secretary & Compliance Officer	<b>Email id for communication:</b> <a href="mailto:ak.vijay@texmaco.in">ak.vijay@texmaco.in</a> <a href="mailto:ravi.varma@texmaco.in">ravi.varma@texmaco.in</a>

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

Ravi Varma  
Company Secretary &  
Compliance Officer