



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN: L29261WB1998PLC087404

14th November, 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 refer our intimation dated 7th November, 2022 informing the outcome of the Board Meeting held on the same date.

We now write to inform you that Mr. Rakesh Tripathi, whose appointment as the Managing Director of the Company was approved, will now be joining the Company w.e.f. 2nd January, 2023 owing to his existing organisation's commitments.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

Ravi Varma
Company Secretary &
Compliance Officer