

1st June, 2023

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. Sudipta Mukherjee (DIN: 06871871) as the Deputy Managing Director of the Company for a period of 3 (three) years w.e.f. 1st June, 2023 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. Mukherjee is not related to any of the Director(s) or Key Managerial Personnel(s) or Promoter(s) / Promoter group of the Company. Further, Mr. Mukherjee is not debarred from holding Directorship by virtue of any SEBI order or any other Authority.

A brief profile of Mr. Sudipta Mukherjee is enclosed for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

K. K. Rajgaria
Company Secretary &
Compliance Officer

Brief profile of Mr. Sudipta Mukherjee (DIN: 06871871)

Mr. Sudipta Mukherjee, 48 years of age, is a qualified Post graduate in Management from Indian Institute of Social Welfare and Business Management (IIS&WBM), University of Calcutta & Fulbright Fellow in leadership and management from Carnegie Mellon University, Pittsburgh, USA. He has obtained Executive Management Certification from Tepper School of Business, USA and has undergone training in Production Management from AOTS, Japan. With around 25 years of varied corporate experience, Mr. Mukherjee effectively handled diverse roles in heading the operations of Rail Freight & Passenger Rolling Stock, Bridges, Special Defence Products, Ship Building Business, etc.

Previously, he was associated with Titagarh Rail Systems Limited (*formerly Titagarh Wagons Limited*) since 1998 and was designated as Whole Time Director in 2014. He has been associated with various Professional Associations including holding positions in various Committees of Industry Association & Chamber of Commerce.