



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN: L29261WB1998PLC087404

30th April, 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 refer our intimation dated 5th April, 2023 informing the resignation of Shri Ravi Varma, Company Secretary & Compliance Officer of the Company.

We now write to inform you that Shri Ravi Varma has been relieved from the services of the Company w.e.f. 30th April, 2023 and accordingly, he ceased to be the Company Secretary & Compliance Officer of the Company and Shri Kishor Kumar Rajgaria has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 30th April, 2023.

A brief profile of Shri Kishor Kumar Rajgaria is enclosed for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

A. K. Vijay
Executive Director

Brief profile of Shri Kishor Kumar Rajgaria

Shri Kishor Kumar Rajgaria, 53 years of age, is a Qualified Chartered Accountant, Company Secretary & Cost Accountant. He has an overall work experience of over two decades in the field of Business Planning, Taxation, Costing, Internal Audit and in Legal & Secretarial. He is currently designated as Joint Chief Financial Officer ('CFO') of the Company. He was earlier associated with Texmaco Infrastructure & Holdings Limited as CFO since 2015 and Institute of Management Technologies as Deputy Group CFO.