

3rd September, 2024

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 write to inform you that the tenure of Shri D. R. Kaarthyayan (DIN: 00327907) in terms of his appointment as approved by the shareholders of the Company stands completed on 3rd September, 2024. Accordingly, Shri Kaarthyayan laid down the office to be a Director of the Company w.e.f close of business on 3rd September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

K. K. Rajgaria
Company Secretary &
Compliance Officer

An adventz group company

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