

5th February, 2025

*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 that Shri Hemant Bhuwania, Chief Financial Officer of the Company has tendered his resignation from the services of the Company for pursuing new greener pastures. He will be relieved from his duties w.e.f. close of business on 31st March, 2025.

A copy of the resignation letter is enclosed herewith.

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

📍 Registered Office:
Belgharia, Kolkata - 700 056, India
☎ +91 33 2569 1500

✉ texmail@texmaco.in
🌐 www.texmaco.in

CIN: L29261WB1998PLC087404

4th February 2025

To
The Managing Director
Texmaco Rail & Engineering Limited
Belgharia, Kolkata 700056

Dear Sir

I am writing to formally resign from my position as Chief Financial Officer at Texmaco Rail & Engineering Limited.

This decision was not an easy one, and it took careful consideration. I have greatly appreciated the opportunity to work with such a talented team and contribute to the success of the company. I have learned a great deal during my time here, and I am truly grateful for the support, guidance, and opportunities I have received.

Thank you again for the opportunity to be part of the company. I wish the company continued success.

I would like to be relieved on or before 31st March 2025.

I am leaving the company to pursue greener pastures and for no other reasons.

Yours Faithfully,



Hemant Bhuwania

CC:

1. ~~Mr. Indrajit Mookerjee (Vice Chairman & Executive Director)~~
2. ✓ Mr. Kishor K Rajgaria (Jt. CFO, Company Secretary & Compliance Officer)
3. Ms. Shreyasi Shome (General Manager - HR)