

16th May, 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 Board of Directors of the Company at its Meeting held today has *inter-alia*, approved the appointment of Mr. Hemant Bangur (DIN: 00040903) as an Additional Director (designated as Independent Director of the Company), w.e.f. 16th May, 2024 for a period of 3 (three) years 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. Bangur is not related to any of the Director(s) or Key Managerial Personnel(s) or Promoter(s) / Promoter group of the Company. Further, Mr. Bangur is not debarred from holding Directorship by virtue of any SEBI order or any other Authority.

A brief profile of Mr. Hemant Bangur is enclosed herewith for your reference.

The Meeting commenced at 9:30 a.m. and concluded at 12 : 40 p.m.

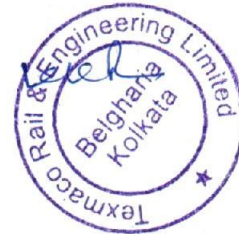
This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**

K. K. Rajgaria
K. K. Rajgaria
Company Secretary &
Compliance Officer



An adventz group company

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

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🌐 www.texmaco.in

CIN: L29261WB1998PLC087404

Brief profile of Mr. Hemant Bangur (DIN: 00040903)

Mr. Hemant Bangur, 52 years of age, is a Post-graduate in International Trade from Indian Institute of Foreign Trade, New Delhi. He has vast experience in Jute, Plantation, Fertilizer, Paper, Real Estate and Financial Services industry with expertise in operations, corporate governance & restructuring, finance, taxation and legal matters.

Currently, Mr. Bangur is the Executive Chairman of Gloster Limited, Non-Executive Chairman of Shri Vasuprada Plantations Limited. He is also the Chairman of Indian Tea Association, the oldest and largest Tea Association of India as well as holds directorships in various other companies.



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