

15th October, 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 Mr. Amitabha Guha (DIN: 02836707), has resigned as an Independent Director from the Board of the Company w.e.f. 1st October, 2024 in view of his personal reasons.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Para A, Clause (7B), Mr Guha has confirmed that there is no material reason other than the reason mentioned in his communication. A copy of the resignation as received is enclosed herewith. Also, Mr. Guha does not hold directorship in any other listed entity as on date.

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:
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CIN: L29261WB1998PLC087404

From: Amitabha Guha
To: Kishor Kumar Raigaria
Subject: Fwd: Important
Date: 14 October 2024 10:13:02

CAUTION: This email originated from outside of Texmaco Rail & Engineering Ltd. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Shri Rajgharia,
Good Morning.
For information and required action.
Thanks for your support during my association
with the company.
Best Wishes.
Amitabha Guha.

----- Forwarded message -----
From: **Amitabha Guha** <khyaapa@gmail.com>
Date: Mon, Oct 14, 2024 at 10:09 AM
Subject: Re: Important
To: Saroj Poddar <saroj@poddarheritage.com>

Dear Sir,
Good Morning.
I invite a reference to your mail dated 4th OCT, 2024 followed by
your call from Dubai.
I regret the delayed response because of some inescapable engagements.
During our telephonic conversation two material points, interalia,
emerged.
01. My possible continuation as a member of the Board till the
current term ending May 2025.
02 Consideration of my resignation on personal grounds.
In my resignation letter of 1st Oct, 2025 no specific reason was
assigned.
In continuation of my resignation letter of 1st Oct 2024, I add that the
underlying reason for such decision is based on personal ground.
So please treat my resignation as operative effective 01.10.2024.
Please also note that the present mail disposes of the messages received
from the Company Secretary via SMS and e-mail on 01.10.24.
I am marking a copy of the mail to the Company Secretary.
I wish Texmaco Group all success in its professional endeavours.
Thanks and Regards.
Amitabha Guha.
14.10.2024.