

28th December, 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 has approved the appointment of Mr. Marco Philippus Ardeshir Wadia (DIN: 00244357) as an Additional Director (designated as an Independent Director of the Company), w.e.f. 30th December, 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. Wadia is not related to any of the Director(s) or Key Managerial Personnel(s) or Promoter(s) / Promoter group of the Company. Further, Mr. Wadia is not debarred from holding Directorship by virtue of any SEBI order or any other Authority.

A brief profile of Mr. Marco Philippus Ardeshir Wadia is enclosed herewith for your reference.

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

Brief profile of Mr. Marco Philippus Ardeshir Wadia (DIN: 00244357)

Mr. Marco Philippus Ardeshir Wadia, aged 68 years, is a B.A. (Hons) and LLB from Bombay University. He is a member of the Bar Council of India. He has been a practicing advocate since 1986 and, was a partner in the Law Firm Crawford Bayley & Co. from 01.04.2001 until 01.04.2024.

He has over 30 years of experience in the legal profession specialising in Joint Ventures, Contracts, Corporate matters and mergers and acquisitions.

He presently serves as an Independent Director of Stovec Industries Limited, Mangalore Chemicals & Fertilizers Limited and a number of private Companies.

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