

Texmo/Sec/2024-25/25

August 13, 2024

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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Ref: (i) Texmo Pipes and Products Limited (ISIN - NE141K01013), BSE Code - 533164, NSE Symbol - TEXMOPIPES

(ii) Our Letter no. Texmo/Sec/2023-24/45 dated 26th September, 2023 Submitted with Stock Exchange(s)

(iii) Our Letter no. Texmo/Sec/2023-24/47 dated 28th September, 2023 Submitted with Stock Exchange(s)

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Dr. Parvez Anjum as Independent Director for second term of five years

Dear Sir/Madam,

With reference to the above and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the approval of the Members of the Company at their 15th Annual General Meeting held on Tuesday, September 26, 2023 by way of special resolution re-appointed Dr. Parvez Anjum (DIN: 08529781) as a Non-Executive Independent Director of the Company for the second term of five consecutive years w.e.f. August 13, 2024.

Also, brief profile of Dr. Parvez Anjum re-appointed as Non-Executive Independent Director is as under:

Dr. Parvez Anjum (DIN: 08529781) aged around 48 years holds the degree of MBA and is a Non-Executive Independent Director on the Board of the Company. He has an overall academic and industrial experience of around 15 years in the area of marketing, operations, business development, and other corporate functions.

He is not related with any of the existing directors of the Company. He is not a Director in any other Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated June 20, 2018, issued by National Stock Exchange of India Limited, Dr. Parvez Anjum is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

The above is for information and record, please.

Thanking You,
Yours Faithfully

For Texmo Pipes and Products Limited

Ajay Shrivastava
Company Secretary and Compliance Officer