

Texmo/Sec/2019-20/25

August 13, 2019

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai 400051

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai-400001

**REF: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code- 533164,
NSE Symbol - TEXMOPIPES.**

Sub: Intimation of Changes in Directors of the Company.

Dear Sir / Madam,


Pursuant to Regulation 17 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para a of Part a of Schedule III to said Regulation and also read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015, the changes in Directors is attached herewith for your record.

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

Kindly take the same on your records.

Thanking you.

For Texmo Pipes and Products Limited


Mahesh Rajratna Thakur
Company Secretary cum Compliance Officer



Annexure

Details Pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. Vijay Prasad Pappu (DIN:02066748)	Mr. Shanti Lal Badera (DIN: 02295033)	Mr. Parvez Anjum (DIN:08529781)
Reasons for Change	Re-appointment as Whole Time Director, liable to retire by rotation.	Retirement from the Board	Appointment as Additional, Independent Director
Date of appointment /reappointment /cessation/retirement	August 13, 2019	Retirement from the Board w.e. f. August 13, 2019 as per regulation 17(1A) of SEBI (LODR)(Amendment) Regulations, 2018, director has attained the age of retirement of seventy five years.	Being Appointed as an Independent Director under Companies Act 2013, w.e.f August 13, 2019
Term of appointment/re-appointment	Liable to retire by rotation	-	For a term of five consecutive years, up to the conclusion of Sixteen Annual General Meeting or August 12, 2024, whichever is earlier
Brief Profile	He is working as Whole time director of the Company for more than 11 years for the Corporate relations, business expansion, Dealing with government authorities.	-	Mr. Parvez Anjum has an overall academic and industrial experience of more than 10 years in area of marketing, operations, business development, and other corporate function.
Disclosure of relationships between directors	NIL	-	NIL

