

Texmo/Sec/2019-20/72

February 14, 2020

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

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> 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**

**Subject: Disclosure under Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

This is to hereby affirm that, Mr. Sunil Kumar Maheshwari (DIN: 03304103), Non-Executive and Independent Director of Texmo Pipes and Products Limited has tendered his resignation from the Board of Directors of the Company w.e.f. the closing of business hours on 14.02.2020 is given by him due to his pre-occupation and personal commitment elsewhere & paucity of time as stated vide his letter of resignation submitted dated 07.02.2020. Further, he also confirms that, there are no other material reasons other than those stated therein as per declaration received from him dated 07.02.2020 as enclosed herewith.

We are submitting the same in compliance to Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on your record.

Thanking you.

For **Texmo Pipes and Products Limited**

  
**Vijay Prasad Pappu**  
(Whole Time Director cum CFO)  
DIN: 02066748



**Encl.: As above**

**FROM:**

**SUNIL KUMAR MAHESHWARI**

450, Ward no. 11, Shastri Chowk, Burhanpur - 450 331, Madhya Pradesh

To,  
The Board of Directors,  
Texmo Pipes and Products Limited  
98, Bahadarpur Road  
Burhanpur - 450 331 (M.P.)

Date: 07<sup>th</sup> February, 2020

Sub: Declaration as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

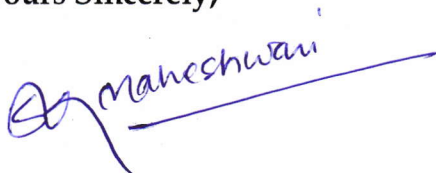
Dear Sir/Madam

I, Sunil Kumar Maheshwari, Non-Executive and Independent Director of Texmo Pipes and Products Limited hereby confirm that, the resignation given by me is due to my preoccupation and personal commitment elsewhere & paucity of time as per letter of resignation dated 07<sup>th</sup> February, 2020 and request to please take effect of the resignation from the closing of business hours on 14<sup>th</sup> February, 2020. I hereby also confirm that, there are no other material reasons other than those stated above.

This is in compliance to Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge.

Thanking You,  
Yours Sincerely,



**Sunil Kumar Maheshwari**  
(Non-Executive Independent Director)  
DIN: 03304103