

Texmo/Sec/2021-22/60

11th February, 2022

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/2021-22/37 dated 29th September, 2021 Submitted with Stock Exchange(s)
(iii) Our Letter no. Texmo/Sec/2021-22/41 dated 01st October, 2021 Submitted with Stock Exchange(s)

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Mr. Amber Chaurasia 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 13th Annual General Meeting held on Wednesday, 29th September, 2021 by way of special resolution re-appointed Mr. Amber Chaurasia (DIN: 07729278) as an Non-Executive Independent Director of the Company for the second term of five consecutive years w.e.f. 10th February, 2022.

Also, brief profile of Mr. Amber Chaurasia re-appointed as Non-Executive Independent Director is as under:

Mr. Amber Chaurasia, aged about 45 years has rich experience of 23 years in the field of finance. He completed his Bachelor of Commerce from DAVV University in the year 1993. He completed his Master in Financial Administration (MFA) from DAVV University in the year 1998. He began his career with HDFC Bank in 1999 and also worked with IDBI Bank and Motilal Oswal Securities. He was associated with Aditya Birla Group for 15 years. He has specialization in the field of Corporate Finance and Capital Market.

He is not related with any of the existing directors of the Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, issued by National Stock Exchange of India Limited, Mr. Amber Chaurasia 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

