

Texmo/Sec/2021-22/41

01<sup>st</sup> October, 2021

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, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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**Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code - 533164, NSE Symbol – TEXMOPIPES**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on Voting Results, this is to inform you that the Members of the Company at their 13<sup>th</sup> Annual General Meeting held on Wednesday, September 29, 2021 at 12:30 PM through 'Video Conferencing' have approved, inter-alia, the following:

- i) Mr. Amber Chaurasia (DIN: 07729278) has been re-appointed as a Non-Executive Independent Director for a second term of 5 (Five) consecutive years being effective from February 10, 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 also worked with IDBI Bank and Motilal Oswal Securities. Presently he is associated with Aditya Birla Group. 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. He is not a Director in any other 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

