



# **Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

CIN: L29261WB1998PLC087404

6<sup>th</sup> April, 2023

*National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051*  
**Symbol - TEXRAIL**

*BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001*  
**Scrip Code - 533326**

Dear Sirs,

In continuation to our letter dated 5<sup>th</sup> April, 2023, we write to inform that Shri Ravi Varma, Company Secretary & Compliance Officer of the Company has resigned from the services of the Company for pursuing new greener pastures.

Further, the effective date of release from the services shall be intimated in due course.

There is no other reason for his resignation other than as stated above.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Texmaco Rail & Engineering Limited**

A. K. Vijay  
Executive Director