Texmo/Sec/2019-20/4₵

November 12, 2019

To,	To,
Manager (Listing)	Corporate Relationship Department
National Stock Exchange of India Ltd	Bombay Stock Exchange Ltd,
Exchange Plaza, 5th Floor	1st Floor, New Trading Ring,
Bandra kulra Complex, Bandra (E)	P.J.Tower, Dalal Street,
Mumbai 400051	Mumbai-400001

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

Sub: Intimation about Appointment of Independent Director.

Dear Sir / Madam,

Pursuant to Regulation 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, this is to inform you that Mr. Sunil Kumar Maheshwari (DIN 03304103) has been appointed as an Non-executive Independent Director of the Company w.e.f. 12th November, 2019 by the Board of Directors at its meeting held on 12th November, 2019 subject to approval of shareholders.

Change in Directors: Appointment of Mr. Mr. Sunil Kumar Maheshwari as a Non-executive Independent Director of the Company subject to approval of the company.

Date of appointment: November 12, 2019.

Kindly take the same on your records.

Thanking you.

For: **Texmo Pipes and Products Limited**

Mahesh Rajratna Thakur
Company Secretary cum Compliance Officer

CIN L25200MP2008PL020852   Registered Office :- 98, Bahadarpur Road, BURHANPUR - 450 331 (M.P.)

Tel. : 255122, 252353, 251210, 253833 Fax : (91)7325 - 253273 E-mail : texmopipe@texmopipe.com, Wedsite : http//www.texmopipe.com

Annexure

Details Pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. Sunil Kumar Maheshwari (DIN:03304103)
Reasons for Change	Appointment as Non-executive Independent Director
Date of appointment /reappointment /cessation/retirement	Being Appointed as an Independent Director under Companies Act 2013, w.e.f. November 12, 2019
Term of appointment/re-appointment	For a term of five consecutive years, subject to approval of shareholders
Brief Profile	He is practicing chartered accountant having experience of more than 25 years for the Taxation, Accounting legal expertities.
Disclosure of relationships between directors	NIL