

31st December, 2022

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,

We refer our intimations dated 7th November, 2022 & 14th November, 2022 informing the appointment of Mr. Rakesh Tripathi as the Managing Director of the Company.

We now write to inform you that Mr. Tripathi, who was to join the Company w.e.f. 2nd January, 2023 has expressed his inability to join owing to his personal reasons.

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Ravi Varma
Company Secretary &
Compliance Officer