



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

Belgharia Works

CIN L29261WB1998PLC087404

29<sup>th</sup> December, 2021

*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 write to inform you that the Board of Directors ('Board') at its Meeting held today has *inter-alia*, approved the following:

- i. re-designation of Mr. Ashish Kumar Gupta (DIN: 07808012), Deputy Managing Director, as the Managing Director of the Company in place of Mr. Indrajit Mookerjee (DIN: 01419627) w.e.f. 1<sup>st</sup> January, 2022 as per the terms & conditions recommended by the Nomination and Remuneration Committee and in accordance with the provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and subject to the approval of the shareholders;
- ii. re-designation of Mr. Indrajit Mookerjee (DIN: 01419627), Managing Director, as the Executive Director & Vice Chairman of the Company w.e.f. 1<sup>st</sup> January, 2022 as per the terms & conditions recommended by the Nomination and Remuneration Committee and in accordance with the provisions of the Act, the Listing Regulations and subject to the approval of the shareholders; and
- iii. appointment of Mr. Partha Sarathi Bhattacharyya (DIN: 00329479) as an Additional Director (designated as an Independent Director of the Company), w.e.f. 1<sup>st</sup> January, 2022 for a period of 3 (three) years as per the terms & conditions recommended by the Nomination and Remuneration Committee and in accordance with the provisions of the Act, the Listing Regulations and subject to the approval of the shareholders.

Mr. Bhattacharyya is not related to any of the Director(s) or Key Managerial Personnel(s) or Promoter(s) / Promoter group of the Company. Further, Mr. Bhattacharyya is not debarred from holding Directorship by virtue of any SEBI Circular/ Order or any other Authority.


A brief profile of Mr. Partha Sarathi Bhattacharyya is enclosed for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Texmaco Rail & Engineering Limited**

  
Ravi Varma  
Company Secretary &  
Compliance Officer





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**Brief profile of Mr. Partha Sarathi Bhattacharyya (DIN: 00329479)**

Mr. Partha Sarathi Bhattacharyya, a Post-graduate in physics from Jadavpur University, Kolkata and a Fellow Member of The Institute of Cost Accountants of India and trained on Investment Appraisal & Management, Financial & Economic evaluation of Investment proposals from Harvard University, is having an experience of over four decades.

He is the former Chairman of Coal India Ltd. and was acknowledged for his contributions towards steering Coal India Ltd. successfully from Miniratna to Navratna & then to a Maharatna company in the year 2011. He was also associated with Bharat Coking Coal Limited as Chairman cum Managing Director from November 2003 to September 2006. He has served as Managing Director of Haldia Petrochemicals Limited from April 2011 to June 2012. Having served as Executive Director of Deepak Fertilisers and Petrochemicals Ltd. from October 2012 to January 2016, continuing thereafter as Non-Executive Director of Deepak Fertilisers and Petrochemicals Ltd. since January 2016.

He has authored *When Coal Turned Gold*, published by Penguin in August 2018. The foreword to the book was written by Late Pranab Mukherjee, Former President of India. The book was chosen as the Editors Pick among business books in 2018.

Currently, Mr. Bhattacharyya holds the position of Independent Director in various companies.

