



TEXINFRA

Texmaco Infrastructure & Holdings Limited

7th November, 2023

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

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 505400*

Dear Sirs,

We write to inform you that the tenure of Shri Santosh Kumar Rungta (DIN: 00053824) in terms of his appointment as approved by the Shareholders of the company stands completed on 5th November, 2023. Accordingly, Shri Rungta laid down the office to be a Director of the Company w.e.f. close of business on 5th November, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Infrastructure & Holdings Limited**


Neha Singh
Company Secretary &
Compliance Officer

