



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

9th 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 Mr. Sunil Mitra (DIN: 00113473), has resigned as Independent Director from the Board of the Company w.e.f. close of business on 9th December, 2021 in view of his personal commitments.


Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Para A, Clause (7B), we wish to confirm that there is no other material reason for resignation of Mr. Mitra as Independent Director of the Company, other than those cited above and a confirmation from him in this regard is enclosed herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**


Ravi Varma
Company Secretary &
Compliance Officer



9th December, 2021

To,
The Board of Directors,
Texmaco Rail & Engineering Limited,
Belgharia, Kolkata - 700056

Sub: Resignation from the Board of Directors

Dear Sir(s),

This is to inform you that owing to my personal commitments, I hereby tender my resignation as an Independent Director from the Board of Texmaco Rail & Engineering Limited w.e.f. 9th December, 2021.

I would also like to convey my thanks to all my colleagues on the Board for their cooperation and guidance during my tenure as an Independent Director of the Company.

I further confirm that there is no other material reason for my resignation other than that stated above.

Thanking you,
Yours sincerely,



Sunil Mitra
DIN: 00113473