



Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN: L29261WB1998PLC087404

30th March, 2023

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 would like to inform you that the Board of Directors of the Company has approved the appointment of Mr. Hemant Bhuwania as the Chief Financial Officer ('CFO') of the Company w.e.f. 1st April, 2023.

Shri A. K. Vijay (DIN: 01103278), who is currently designated as the Executive Director & CFO of the Company has since tendered his resignation from the position of CFO w.e.f. 1st April, 2023 and accordingly, he shall continue to act as Executive Director of the Company.

A brief profile of Mr. Hemant Bhuwania 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



Brief profile of Mr. Hemant Bhuwania

Mr. Hemant Bhuwania, 38 years of age, is a Commerce Graduate and a Qualified Chartered Accountant. He has an overall work experience of over 15 years in Finance & Accounts and Commercial Operations. He is associated with the Company for over 10 years. Prior to joining the Company, he has worked with PricewaterhouseCoopers for a period of 4+ years.