

Texmo/Sec/2019-20/70

February 14, 2020

To,  
Manager (Listing)  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra kulra Complex, Bandra (E)  
Mumbai 400051

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Tower, Dalal Street,  
Mumbai-400001

**REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code-533164, NSE Symbol – TEXMOPIPES**

**Sub: Intimation of Resignation of Independent Director.**

Dear Sir / Madam,

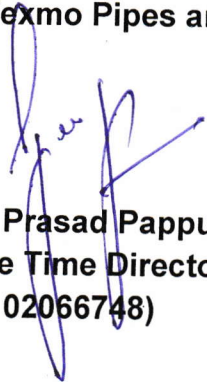
Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to said Regulation, this is to inform you that Mr. Sunil Kumar Maheshwari (DIN: 03304103), Non-Executive Independent Director of the Company has resigned from the Board of Directors of the Company w.e.f. closing of working hours on 14<sup>th</sup> February, 2020.

Kindly take the same on your record.

Thanking You

Yours faithfully

For **Texmo Pipes and Products Limited**

  
Vijay Prasad Pappu  
Whole Time Director cum CFO  
(DIN: 02066748)

