



Texmo/Sec/2023-24/47

September 28, 2023

<b>To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor Bandra Kurla Complex, Bandra (E) Mumbai 400051</b>	<b>To, The Corporate Relationship Department Bombay Stock Exchange Ltd, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001</b>
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**Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code - 533164,  
NSE Symbol - TEXMOPIPES**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on Voting Results, this is to inform you that the Members of the Company at their Annual General Meeting (AGM) held on Tuesday, September 26, 2023 at 12:30 PM through 'Video Conferencing' have approved, along with other agenda items, inter-alia, the following:

- i) M/s. Anil Kamal Garg and Company (Firm Registration number: 004186C) has been re-appointed as Statutory Auditors of the Company pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013, for a second term of five consecutive years till the Conclusion of Twentieth AGM of the Company to be held in the calendar year 2028.
- ii) Dr. Parvez Anjum (DIN: 08529781) has been re-appointed as Non Executive Independent Director of the Company pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 for a second term of five consecutive years with effect from August 13, 2024 to August 12, 2029.

Also, brief profile of the Statutory Auditors and Director re-appointed is as under:

**1) Brief profile of M/s. Anil Kamal Garg and Company re-appointed as Statutory Auditors of the Company:**

M/s. Anil Kamal Garg & Company, Chartered Accountants is a leading firm of Chartered Accountants having its core operations at Indore. They are providing a spectrum of professional services to the commercial community across the Globe since 1988 and work tirelessly for maintaining the high standards and ethics which a client expects from a professional firm. The Firm provides a comprehensive range of professional services in the Auditing, Assurance, Attestation, Legal and other related areas for all segments be it private, public, governmental, autonomous, profit and not-for-profit organizations and offers Statutory, Internal, Concurrent, Stock, Revenue, Management and Information



System Audits etc. They have been successfully serving a variety of sectors of the Industry, including various listed and public companies. The firm has a vast experience of nearly 34 years in conducting statutory branch audits of various Banks such as State Bank of India, Bank of India, Bank of Baroda, Union Bank of India, United Bank of India, Central Bank of India etc.

**2) Brief profile of Dr. Parvez Anjum (DIN: 08529781) re-appointed as Non Executive Director of the Company:**

Dr. Parvez Anjum (DIN: 08529781) aged 47 years holds the degree of MBA and is a Non-Executive Independent Director on the Board of the Company. He has an overall academic and industrial experience of more than 14 years in the area of marketing, operations, business development, and other corporate functions.

**Disclosures of relationships between Directors:** Dr. Parvez Anjum (DIN: 08529781) is not related with any of the existing directors of the Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, issued by National Stock Exchange of India Limited, Dr. Parvez Anjum (DIN: 08529781) is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

The above is for information and record, please.

Thanking You,  
Yours Faithfully

**For Texmo Pipes and Products Limited**

**Ajay Shrivastava**  
**Company Secretary and Compliance Officer**