



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN L29261WB1998PLC087404

29th 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,

Further to our letter dated 4th April, 2020 informing the details of the Key Managerial Personnel ('KMP') of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are now submitting the updated details as mentioned below for your information and record.

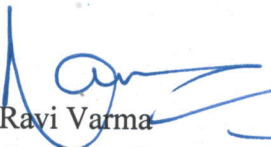
Sl. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Saroj Kumar Poddar	Executive Chairman	C/o Texmaco Rail & Engineering Limited, Belgharia, Kolkata – 700056 Ph: +91 33 2569 1500 Email ID for communication: ashish.gupta@texmaco.in ak.vijay@texmaco.in ravi.varma@texmaco.in
2.	Mr. Indrajit Mookerjee	Executive Vice Chairman ⁺	
3.	Mr. Ashish Kumar Gupta	Managing Director ⁺	
4.	Mr. Damodar Hazarimal Kela	Executive Director	
5.	Mr. Ashok Kumar Vijay	Executive Director & Chief Financial Officer	
6.	Mr. Ravi Varma	Vice President (Corp. Affairs), Company Secretary & Compliance Officer	

⁺ Re-designated w.e.f. 1st January, 2022.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**


Ravi Varma
Company Secretary &
Compliance Officer

