

Texmo/Sec/2019-20/71

February 14, 2020

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

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st 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 Company Secretary.

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. Mahesh Thakur has resigned from the post of Company Secretary w.e.f. closing of working hours on 14th February, 2020. Consequent to his resignation, Mr. Mahesh Thakur also ceased to be the Compliance officer of the Company.

Change of Company Secretary cum Compliance officer: Resignation of Mr. Mahesh Thakur.

Date of cessation: Closing of working hours on February 14, 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)

