

24th July, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol - TEXINFRA

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code - 505400

Dear Sirs,

We write to inform you that the tenure of Shri D. R. Kaarthikeyan (DIN: 00327907) in terms of his appointment as approved by the Shareholders of the company stands completed on 24th July, 2024. Accordingly, Shri Kaarthikeyan laid down the office to be a Director of the Company w.e.f. close of business on 24th July, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Neha Singh
Company Secretary &
Compliance Officer

An adventz group company

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CIN : L70101WB1939PLC009800