



**TEXMACO**

**Texmaco Rail & Engineering Ltd.**

**Belgharia Works**

**CIN No.: L29261WB1998PLC087404**

**GSTIN No. 19AABCT2592E1ZA**

Date: 14<sup>th</sup> December, 2019

*The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400051  
Symbol – TEXRAIL*

*The Corporate Relation  
Department  
BSE Limited  
P. J. Towers,  
Dalal Street  
Fort, Mumbai – 400001  
Scrip Code - 533326*

*The Secretary  
The Calcutta Stock  
Exchange Ltd  
7, Lyons Range  
Kolkata – 700001  
Scrip Code - 30285*

Dear Sir(s),

We write to advise that Mr. Ravi Varma (ICSI Membership No. – F9531) has been appointed as the General Manager – Corporate affairs and Company Secretary of the Company w.e.f. 14<sup>th</sup> December, 2019. With induction of Mr. Varma, Ms. Neha Singh the Compliance Officer will cease the position and the Company Secretary will act as Compliance Officer w.e.f. 14<sup>th</sup> December, 2019.

This is for your information and record.

A brief profile of Mr. Varma is enclosed for your reference.

Thanking You,

Yours Faithfully,

For Texmaco Rail & Engineering Limited

A. K. Vijay  
Executive Director



**BRIEF PROFILE OF MR. RAVI VARMA**

Mr. Ravi Varma is a Qualified Company Secretary and a Member of the Institute of Company Secretaries of India. He also holds degree of certified expert in Company Law from IICA, Manesar. He is having overall working experience of around 9 years.

