



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

13th November, 2020

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

*BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code – 533326*

Dear Sirs,

We would like to inform you that the Board of Directors of the Company has approved the appointment of Mr. Ashish Kumar Gupta (DIN: 07808012) as the Deputy Managing Director of the Company for a period of 3 (three) years w.e.f. 17th November, 2020, subject to approval of the shareholders.


Mr. Gupta is not related to any of the Director or Key Managerial Personnel or Promoter of the Company. Further Mr. Gupta is not debarred from holding Directorship by virtue of any SEBI Circular / Order or any other Authority.

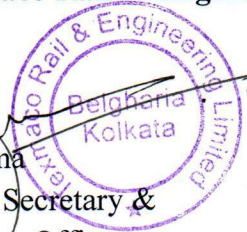
A brief profile of Mr. Gupta is enclosed for your reference.

Thanking you,

Yours faithfully,

For **Texmaco Rail & Engineering Limited**


Ravi Varma
Company Secretary &
Compliance Officer



Brief Profile of Mr. Ashish Kumar Gupta

Mr. Ashish Kumar Gupta, 49 years of age, is a graduate in Electrical Engineering from IIT Roorkee (1993 batch). He has completed General Management Program from XLRI, Jamshedpur and CEDEP (INSEAD), France. He is extensively trained on Operations-Maintenance Technology, Safety, SPC and TQM in India and abroad.

In his career, Mr. Gupta has developed proficiency in capacity exploitation and de-bottlenecking, cost management, business growth and scale up of operations, new business development and management of large work force and organization. He is an effective communicator with excellent relationship management skills and strong analytical, leadership, decision making, problem solving & organizational abilities.

He joined Tata Steel as a Graduate Trainee in 1993, and in the span of 24 years of his association with Tata Steel, he has held various important positions in several divisions within the Tata Group.

He was the Managing Director of TM International Logistics Limited (A Tata Steel JV) from 2017 till 2020 and has played an important role in the rapid growth of the Company. He has also been a Member of the Board of TKM India and ISL, Dubai and Tata NYK, Singapore.

