

Texmo/Sec/2020-21/23

July 24, 2020

To,

To,

<b>Manager (Listing)</b> National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	<b>Corporate Relationship Department</b> Bombay Stock Exchange Ltd, 1 <sup>st</sup> Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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**REF: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code- 533164, NSE Symbol - TEXMOPIPES**

**Sub: Intimation about Appointment of Additional Non-Executive Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to said Regulation and also read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that Dr. Smita Hajari (DIN 0008763920) has been appointed as an Additional and Non-Executive Independent Director of the Company w.e.f. 24th July 2020 by the Board of Directors at its meeting held on 24th July 2020.

**Change in Directors:** Appointment of Smita Hajari as an Additional and Independent Director of the Company.

**Date of appointment:** 24th July 2020.

Kindly take the same on your records.

Thanking you.

For: **Texmo Pipes and Products Limited**

**Vijay Prasad Pappu**  
Whole Time Director (DIN: 02066748)

