

Texmo/Sec/2019-20/24

Date: 13/08/2019

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, Corporate Relationship Department Bombay Stock Exchange Ltd, Floor 25, 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 about Appointment of new Company Secretary and Compliance Officer.

Dear Sir / Madam,

Pursuant to Regulation 30 of Listing Obligation this is to inform you that Mr. Mahesh Rajratna Thakur has appointed as Company Secretary and Compliance Officer of the company w.e.f. August 13, 2019.

Details of Mr. Mahesh Rajratna Thakur is as under-

Name - Mahesh Rajratna Thakur

Designation - Company Secretary cum Compliance Officer

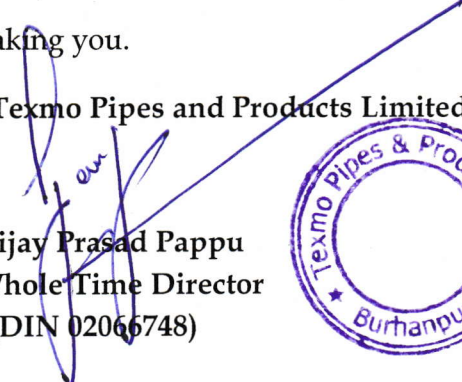
Contact No. - 08458805990

Email Id- cs@texmopipe.com

Kindly take the same in your records.

Thanking you.

For Texmo Pipes and Products Limited


Vijay Prasad Pappu
Whole Time Director
(DIN 02066748)



Annexure

Details Pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. Mahesh Thakur (PAN:AMCPT6721D)
Reasons for Change	Appointment as Company secretary and Compliance officer
Date of appointment /reappointment /cessation/retirement	w.e.f. August 13, 2019
Term of appointment/re-appointment	-
Brief Profile	Mr. Mahesh Rajratna Thakur is an Associates Member of The Institute of Company Secretaries of India membership no A53407, having experience in Corporate Laws, SEBI matters, Companies Act.
Disclosure of relationships between directors	NIL