



Texmo/Sec/2023-24/17

May 13, 2023

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra Complex, Bandra (E)
Mumbai - 400 051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P.J.Tower, Dalal Street,
Mumbai - 400 001

Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code - 533164, NSE Symbol – TEXMOPIPES

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Abdul Quader Motorwala as Non-Executive Independent Director for a term of five years

Dear Sir / Madam,

This is with reference to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on Scrutinizer's Report dated May 12, 2023 on Voting Results of Postal Ballot, this is to inform you that Members of the Company by way of Postal Ballot on May 10, 2023 have confirmed and approved Appointment of Mr. Abdul Quader Motorwala (DIN: 03481624) as Non Executive and Independent Director for a period of five consecutive years w.e.f. February 14, 2023, as appointed by the Board of Directors in its meeting held on February 13, 2023.

Also, brief profile of Mr. Abdul Quader Motorwala appointed as Non-Executive Independent Director of the Company is as under:

Mr. Abdul Quader Motorwala is a Chartered Accountant by profession. He also holds Bachelors Degree in Commerce from the Devi Ahilya Vishwavidyalaya and is practising in the field of taxation, accountancy and finance since the year 2012. He is presently leading the Firm M/s. Abdul Quader & Associates in the capacity of proprietor. He holds experience in the respective fields of Audits, Consultancy, Due Diligence Reports, Opinions, Company Law Matters, Secretarial Matters, Income-Tax, Sales-Tax, VAT, GST, DTC, Service-Tax Outsourcing, Accounting, E-Services of Income Tax & MCA21, Statutory & Tax Audits of Companies, Banks, Firms, Individuals, Societies, Trusts etc. He holds vast experience of audit of Bank and other Audits. He deals and has expertise in Concurrent Audit, Internal Audit and Statutory Audit of Banks, Companies, Govt. Undertakings, Primary Agriculture Credit Society and Stock Audit. He has over 10 years of experience in the related field.

Mr. Abdul Quader Motorwala is not related with any of the existing directors of the Company. He is not a Director in any other Company.



In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, issued by National Stock Exchange of India Limited, Mr. Abdul Quader Motorwala is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

Kindly take the same on your records.

Thanking you
Yours Faithfully

For Texmo Pipes and Products Limited

Ajay Shrivastava
Company Secretary and Compliance Officer