

Texmo/Sec/2019-20/21

July 25, 2019

To,  
Manager (Listing)  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra kulra Complex, Bandra (E)  
Mumbai 400051

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, 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 of Resignation of Company Secretary.**

Dear Sir / Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to said Regulation, this is to inform you that Mr. Shyam Sunder Agrawal has resigned from the post of Company Secretary w.e.f. 25<sup>th</sup> July, 2019. Consequent to his resignation, Mr. Shyam Sunder Agrawal also ceased to be the Compliance officer of the Company.

Change of Company Secretary cum Compliance officer: Resignation of Mr. Shyam Sunder Agrawal.

Date of cessation: July 25, 2019.

Kindly take the same on your record.

Thanking You

Yours faithfully

For **Texmo Pipes and Products Limited**

  
**Vijay Prasad Pappu**  
Whole Time Director cum CFO  
(DIN 02066748)

