

Texmo/Sec/2020-21/28

Date: 27th July 2020

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: Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please be informed that, pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel(s) of the Company are authorized to determine the materiality of an event/information.

1. Mr. Sanjay Kumar Agrawal , Managing Director (DIN: 00316249)
2. Mr. Vijay Prasad Pappu, Whole Time Director Cum Chief Financial Officer (DIN: 02066748)
3. Mr. Mohit Agrawal, Chief Executive Officer
4. Mr. Ajay Shrivastava, Company Secretary cum Compliance Officer

Further the aforesaid KMPs are also authorized to make disclosures to the Stock Exchanges in this regard. The Contact Details of the aforesaid KMP's are:

Texmo Pipes and Products Limited  
98, Bahadarpur Road,  
Burhanpur - 450331(M.P.)  
Ph: 07325-255122  
Email: [texmopipe@texmopipe.com](mailto:texmopipe@texmopipe.com)

This is for your information and records.

Thanking You.  
Yours Sincerely,

For Texmo Pipes and Products Limited

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

