



TEXMACO

Texmaco Rail & Engineering Ltd.

Belgharia Works

CIN No.: L29261WB1998PLC087404

GSTIN No. 19AABCT2592E1ZA

Date: 27th December, 2019

*The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai – 400051*
Symbol – TEXRAIL

*The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai – 400001*
Scrip Code - 533326

Dear Sir(s),

Further to our earlier letter informing you the details of Key Managerial Personnel (KMP) of our Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are now submitting the updated details as mentioned below for your information and record.

Sl. No.	Name of KMP	Designation	Contact details
1	Shri S. K. Poddar	Executive Chairman	C/o Texmaco Rail & Engineering Limited, Belgharia, Kolkata – 700 056 Ph – (033) 2569 1500 E-mail id for communication - ak.vijay@texmaco.in ravi.varma@texmaco.in
3	Shri Sandeep Fuller	Managing Director	
3	Shri D. H. Kela	Executive Director	
4	Shri G. C. Agrawal	Executive Director	
5	Shri A. K. Vijay	Executive Director	
6	Shri Ravi Varma	Company Secretary & Compliance Officer	

Thanking you,

Yours faithfully,
For Texmaco Rail & Engineering Limited

A. K. Vijay
Executive Director

