

Texmo/Sec/2018-19/11

May 30, 2018

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kurla Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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**REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,
NSE Symbol – TEXMOPIPES**

Sub: Intimation about Appointment of Chief Executive Officer (KMP).

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III to said Regulation and also read with SEBI Circular no CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that Mr. Mohit Agrawal has been appointed as Chief Executive Officer (KMP) of the Company w.e.f. 1st June, 2018 by the Board of Directors at its meeting held on 29th May, 2018.

Change in KMPs: Appointment of Mr. Mohit Agrawal as Chief Executive Officer (KMP) of the Company.

Date of appointment: June 1, 2018.

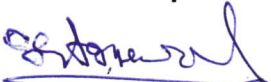
Brief profile of Mr Mohit Agrawal is as under:

Mr. Mohit Agrawal aged 26 years, is appointed as Chief Executive Officer (KMP) of the Company w.e.f. 1st June, 2018. He completed his Bachelor of Commerce in the year 2013. Thereafter he went abroad for higher studies. He completed his Master in International Business from Hult International Business School, San Francisco & London (UK) in the year 2017. He has specialization in the field of Marketing.

Kindly take the same on your records.

Thanking you.

For: Texmo Pipes and Products Limited


Shyam Sunder Agrawal
Company Secretary cum Compliance Officer

