

TPPL/SEC/2018-19/19

Date: 01st August, 2018

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st 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 Internal Auditor of the Company.

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 the Company has received resignation letter from Mr. Harsh Pahuja Internal Auditor of the Company, w. e. f. July 31, 2018 due to his personal reason.

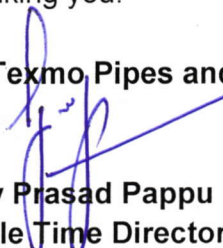
Change in Internal Auditor: Resignation of Mr. Harsh Pahuja.

Date of cessation: July 31, 2018.

Kindly take the same on your records.

Thanking you.

For Texmo Pipes and Products Limited


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

