



Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

*The Corporation Relation Department
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001*

*The Listing Department
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E)
Mumbai – 400 051*

*The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001*

Sub: Appointment of Company Secretary cum Compliance Officer of the Company

Dear Sir(s),

This is to inform you that Mr. Pratik Modi has been appointed as Company Secretary cum Compliance Officer of the Company w.e.f. 20th August, 2015 in place of Mr. Ayan Chakraborty, who resigned from the services of the Company w.e.f. 30th June, 2015. The contact details of Mr. Pratik Modi are as follows:

Address: Belgharia, Kolkata – 700 056
Phone no: 033 2569 1500
Fax no: 033 2541 1722
Email Id: pratik.modi@texmaco.in

Thanking You,

Yours Faithfully,
For Texmaco Infrastructure & Holdings Limited

A.K. Vijay
Authorised Signatory

Dated: 24th August, 2015