



Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

Date: 24th August, 2016

*The Corporate 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*

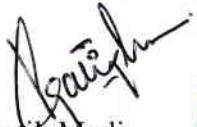
*The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001*

Dear Sir(s),

Further to our letter dated 27th July, 2016 intimating the appointment of Mr. D. R. Kaarthikeyan, we are now enclosing herewith a brief profile of Mr. D. R. Kaarthikeyan for your information and record.

Thanking You,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited


Pratik Modi
Company Secretary





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Brief profile of Mr. D. R. Kaarthikeyan, Director

Shri Kaarthikeyan after passing the Combined Competitive Examinations for Senior Civil Services, had joined the Indian Police Service (IPS) in 1964. He had also served in a number of important positions - Deputy Commissioner of Police, Law and Order, Bangalore; Deputy Inspector General of Police, Karnataka State Intelligence Department; Head of Karnataka State Police Academy; Inspector General of Police, Central Reserve Police Force (CRPF), Southern Sector at Hyderabad. Shri Kaarthikeyan had also served as the Chief Bureau of the Investigation Team of the Central Bureau of Investigation.

