



TEXINFRA

Date: 11th May, 2020

*National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol - **TEXINFRA***

*BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code - **505400***

Dear Sir(s),

We write to advise you that Ms. Ramya Hariharan (DIN: 06928511) has been appointed as an Independent Woman Director on the Board of Directors ('Board') of the Company w.e.f. 11th May, 2020 for a period of three (3) years as per the terms & conditions as recommended by the Nomination and Remuneration Committee and approved by the Board, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the Shareholders.

Ms. Hariharan is not related to any of the Director or Key Managerial Personnel or Promoter of the Company.

A brief profile of Ms. Hariharan is enclosed for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,
For Texmaco Infrastructure & Holdings Limited

Sd/-
K. K. Rajgaria
CFO

BRIEF PROFILE OF MS. RAMYA HARIHARAN

Ms. Ramya Hariharan is a corporate lawyer with over 18 years of practice. She has experience in handling general corporate, mergers and acquisitions, projects, banking and finance matters and insolvency and restructuring matters. Ms. Ramya is also a qualified company secretary.

Ms. Ramya has advised on several acquisitions both listed and unlisted, including cross border acquisitions and transactions entailing strategic investment as well as in those involving financial investment. She has represented the buy side as well as sell side in acquisition transactions. She has also been involved in various financing transactions and closed project finance transactions over approximately Rs. 7000 crores. She also has experience in handling insolvency matters.

Ms. Ramya is currently a partner with HSA Advocates which is a full-service law firm with offices across New Delhi, Mumbai, Bengaluru and Kolkata. She heads the operations of the Kolkata Office.

She is on the board of various listed and unlisted companies.