



**TEXINFRA**

**Texmaco Infrastructure & Holdings Limited**  
**(Formerly Texmaco Limited)**

Date: 22<sup>nd</sup> November, 2019

*The Listing Department*  
*National Stock Exchange of India Ltd*  
*Exchange Plaza*  
*Bandra - Kurla Complex*  
*Bandra (E), Mumbai – 400051*  
**Symbol – TEXINFRA**

*The Corporate Relation*  
*Department*  
*BSE Limited*  
*P. J. Towers, Dalal Street Fort,*  
*Mumbai – 400001*  
**Scrip Code - 505400**

*The Secretary*  
*The Calcutta Stock*  
*Exchange Ltd*  
*7, Lyons Range*  
*Kolkata – 700001*  
**Scrip Code - 30044**

Dear Sir(s),

We write to inform that Shri Pratik Modi, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company w.e.f. 21<sup>st</sup> November, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Texmaco Infrastructure & Holdings Limited

Kishor Kumar Rajgaria  
Chief Financial Officer

