



# TEXMO

PIPES AND PRODUCTS LIMITED

AN ISO : 9001 CERTIFIED COMPANY

Texmo/Sec/2016-17/41

February 10, 2017

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1 <sup>st</sup> Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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**REF: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,  
NSE Symbol – TEXMOPIPES**

**Sub: Intimation about Appointment of Additional and Independent Director.**

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 Mr. Amber Chaurasia (DIN 07729278) has been appointed as an Additional and Independent Director of the Company w.e.f. 10<sup>th</sup> February, 2017 by the Board of Directors at its meeting held on 10<sup>th</sup> February, 2017.

**Change in Directors:** Appointment of Mr. Amber Chaurasia as an Additional and Independent Director of the Company.

**Date of appointment:** February 10, 2017.

Kindly take the same on your records.

Thanking you.

For: Texmo Pipes and Products Limited

  
**Shyam Sunder Agrawal**  
Company Secretary cum Compliance Officer

