

Texmo/Sec/2021-22/27

Date: September 01, 2021

To,
The Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra (E)
Mumbai 400051

To,
The Corporate Relationship Department
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
P. J. Tower, Dalal Street,
Mumbai-400001

**Ref: (i) Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164,
NSE Symbol – TEXMOPIPES
(ii) Our letter no. Texmo/Sec/2021-22/24 dated August 13, 2021**

Sub: Intimation of Change in Internal Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to said Regulations and with reference to our letter no. Texmo/Sec/2021-22/24 dated August 13, 2021 submitted with the Stock Exchange(s), this is to inform you that the resignation of Mr. Akash Monwani, Internal Auditor of the Company has been taken on record w. e. f. the closing of business hours on August 31, 2021 due to his personal reasons.

Also as intimated earlier vide our letter referred above and pursuant to the provisions of Section 138 of the Companies Act, 2013, Board of Directors in its meeting held on August 13, 2021 has appointed Mrs. Neha Shroff as Internal Auditor of the Company for FY 2021-22 w.e.f. September 01, 2021. Brief Profile of Mrs. Neha Shroff as Internal Auditor of the Company for FY 2021-22 is enclosed as 'Annexure A'.

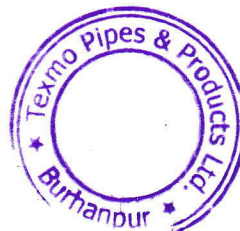
Change in Internal Auditor: Resignation of Mr. Akash Monwani.
Date of cessation: August 31, 2021.

Change in Internal Auditor: Appointment of Mrs. Neha Shroff.
Effective Date of appointment: September 01, 2021.

Kindly take the same on your records.

Thanking you
Yours Faithfully
For Texmo Pipes and Products Limited


Ajay Shrivastava
Company Secretary and Compliance Officer



Encl: As above

Annexure A:

Brief profile of Mrs. Neha Shroff appointed as Internal Auditor

Mrs. Neha Shroff is Bachelor of Commerce from M.D. University, Rohtak and M.Com from Dr. B.R. Ambedkar University, Agra and MBA (Finance and International Business) from M.D. University, Rohtak. She is having post qualification experience of more than 12 years in the field of accounts, finance and taxation.

