



Texmo/Sec/2022-23/61

December 31, 2022

<b>To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor Bandra Kurla Complex, Bandra (E) Mumbai 400051</b>	<b>To, The Corporate Relationship Department Bombay Stock Exchange Ltd, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001</b>
---	--

**Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code - 533164, NSE Symbol - TEXMOPIPES**

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on Voting Results, this is to inform you that the Members of the Company at their Extra Ordinary General Meeting (EGM) held on Wednesday, December 28, 2022 at 12:30 PM through 'Video Conferencing' have approved, inter-alia, the following:

- i) Mrs. Rashmi Agrawal (DIN: 00316248) has been re-appointed as Whole Time Director and Chairperson of the Company for a term of five years with effect from September 1, 2023 till August 31, 2028.
- ii) Mr. Sanjay Kumar Agrawal (DIN: 00316249) has been re-appointed as Managing Director of the Company for a term of five years with effect from September 1, 2023 till August 31, 2028.
- iii) Mr. Vijay Prasad Pappu (DIN: 02066748) has been re-appointed as Whole Time Director cum Chief Financial Officer of the Company for a term of five years with effect from September 1, 2023 till August 31, 2028.

Also, brief profile of the said Director(s) re-appointed is as under:

**1) Brief profile of Mrs. Rashmi Agrawal re-appointed as Whole Time Director and Chairperson of the Company:**

Mrs. Rashmi Agrawal (DIN: 00316248) aged about 55 years is the Chairperson of the Company. She is one of the Promoters of the company. She is an Arts graduate from Nagpur University, and having more than 24 years of rich experience in the field of forming the policies relating to Marketing and Human Resource Development. She is also Designated Partner in our promoter group entity named M/s Shree Padmavati Irrigations LLP. She is also partner in our promoter group entities and also a Director in Texmo Pipes Foundation.

**Disclosures of relationships between directors:** Mrs. Rashmi Agrawal is wife of Mr. Sanjay Kumar Agrawal, Managing Director of the Company.



In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, issued by National Stock Exchange of India Limited, Mrs. Rashmi Agrawal is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

## **2) Brief profile of Mr. Sanjay Kumar Agrawal re-appointed as Managing Director of the Company:**

Mr. Sanjay Kumar Agrawal (DIN: 00316249), aged 58 years, is one of the promoters of the Company. He is a Bachelor of Commerce and Law and Master in Business Administration. He completed his Bachelor of Commerce from Doctor Harisingh Gour Vishwavidyalaya Sagar, Madhya Pradesh in 1984 and Bachelor of Law from Doctor Harisingh Gour Vishwavidyalaya, Madhya Pradesh in the year 1987 and also holds degree of M.B.A. He has more than 40 years of experience and vast experience of over 34 years in the plastic industry. He started his career in 1982 with Shree Venkatesh Cotton Company, a family business involved in cotton ginning and pressing. He was involved in the implementation of project related to cotton pressing.

In 1988, he joined Shree Balaji Industries, a partnership firm as Manager Administration where he was responsible for activities related to strategic planning, restructuring, operations, import and export, marketing, international business relationship etc. He joined the firm as a Partner on 1 December 1995. In 1991, he started Tirupati Industries and involved in the manufacturing of suction hose pipes which later on in the year 2000 on account of consolidation merged with Shree Mohit Industries (which was converted into Texmo Pipes and Products Limited). In 1995, he set up Shree Venkatesh Industries, a partnership firm and in 1998 he promoted Shree Padmavati Irrigations Private Limited later on in which he is a Designated Partner as one of our promoter group entity as M/s Shree Padmavati Irrigations LLP. He is also a Director in Texmo Pipes Foundation. He as Managing Director of the Company actively involved in the affairs of our Company and is playing a key role in the growth of our Company with his inputs in strategic planning and business development and looking after the operations and management of the Company.

**Disclosures of relationships between directors:** Mr. Sanjay Kumar Agrawal is husband of Mrs. Rashmi Agrawal, Chairperson and Whole Time Director of the Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, issued by National Stock Exchange of India Limited, Mr. Sanjay Kumar Agrawal is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

## **3) Brief profile of Mr. Vijay Prasad Pappu re-appointed as Whole Time Director cum Chief Financial Officer of the Company:**

Mr. Vijay Prasad Pappu (DIN: 02066748) aged about 63 years is the Director of the Company since incorporation and he is also Chief Financial Officer of the Company. He has more than 37 years of experience in factory operations. He completed his Bachelor of Science from University of Indore in the year 1979. He completed his Master of Arts in Social Works from University of Indore in the year 1982 and also holds degree of M.B.A.



He began his career with National Textile Corporation M.P. Limited, a Government of India Undertaking, Ministry of Textiles in the year 1985 as Trainee Executive. In the year 1996, he joined Shree Venkatesh Industries and on 3 July 2008 he has been shifted to our Company. He is now supervising the entire factory operations and matters relating to corporate affairs and the finance functions of the company.

**Disclosures of relationships between Directors:** Mr. Vijay Prasad Pappu is not related with any of the existing directors of the Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, issued by National Stock Exchange of India Limited, Mr. Vijay Prasad Pappu is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

The above is for information and record, please.

Thanking You,  
Yours Faithfully

For **Texmo Pipes and Products Limited**

**Ajay Shrivastava**  
**Company Secretary and Compliance Officer**