

Texmo/Sec/2022-23/72

February 15, 2023

<p>To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Bandra kulra Complex, Bandra (E) Mumbai - 400 051</p>	<p>To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1st Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai - 400 001</p>
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Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code - 533164, NSE Symbol – TEXMOPIPES

Sub: Intimation about Appointment of Additional Non-Executive Independent Director

Dear Sir / Madam,

This is with reference to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated February 13, 2023 submitted with the Exchange(s), this is to inform you that the Board of Directors of the Company in its meeting held on February 13, 2023 has approved Appointment of Mr. Abdul Quader Motorwala (DIN: 03481624) as Additional - Non Executive and Independent Director, subject to shareholders' approval for a period of 5 years w.e.f. February 14, 2023.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 upon appointment of Mr. Abdul Quader Motorwala as Non-Executive Independent Director of the Company is as hereunder:

Name of Director	Mr. Abdul Quader Motorwala (DIN:03481624)
Reasons for Change	Appointment as Additional Non-Executive Independent Director
Date of appointment /re-appointment /cessation/retirement	Being Appointed as an Independent Director under Companies Act 2013 and SEBI Listing Regulations, w.e.f. February 14, 2023
Term of appointment/re-appointment	For a term of five consecutive years from February 14, 2023, subject to shareholders' approval.
Brief Profile	Disclosed as below.
Disclosure of relationships between directors	NIL



Brief profile of Mr. Abdul Quader Motorwala as Non-Executive Independent Director of the Company is as under.

Mr. Abdul Quader Motorwala is a Chartered Accountant by profession. He also holds Bachelors Degree in Commerce from the Devi Ahilya Vishwavidyalaya and is practising in the field of taxation, accountancy and finance since the year 2012. He is presently leading the Firm M/s. Abdul Quader & Associates in the capacity of proprietor. He holds experience in the respective fields of Audits, Consultancy, Due Diligence Reports, Opinions, Company Law Matters, Secretarial Matters, Income-Tax, Sales-Tax, VAT, GST, DTC, Service-Tax Outsourcing, Accounting, E-Services of Income Tax & MCA21, Statutory & Tax Audits of Companies, Banks, Firms, Individuals, Societies, Trusts etc. He holds vast experience of audit of Bank and other Audits. He deals and has expertise in Concurrent Audit, Internal Audit and Statutory Audit of Banks, Companies, Govt. Undertakings, Primary Agriculture Credit Society and Stock Audit. He has over 10 years of experience in the related field.

Disclosures of relationships between directors: Mr. Abdul Quader Motorwala 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. Abdul Quader Motorwala is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

This is in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you
Yours Faithfully

For **Texmo Pipes and Products Limited**

Ajay Shrivastava
Company Secretary and Compliance Officer