



Texmo/Sec/2022-23/71

February 15, 2023

To,
Manager (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Bandra kulra 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: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code- 533164, NSE Symbol - TEXMOPIPES

Subject: Disclosure under Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is to hereby affirm that, Mr. Amber Chaurasia (DIN: 07729278), Non-Executive and Independent Director of Texmo Pipes and Products Limited has tendered his resignation from the Board of Directors of the Company w.e.f. the closing of business hours on February 13, 2023 is given by him due to his pre-occupation and personal commitment elsewhere and paucity of time as stated vide his letter of resignation submitted dated February 13, 2023 as enclosed herewith. Further, he also confirms that, there are no other material reasons other than those stated therein as per declaration received from him dated February 13, 2023 as also enclosed herewith.

We hereby also state and confirm that, he do not hold Directorship in any other listed entity, and neither having any membership of board committees of any other listed entity.

We are submitting the same in compliance to Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on your record.

Thanking you
Yours Sincerely

For **Texmo Pipes and Products Limited**

Ajay Shrivastava
Company Secretary & Compliance Officer

Encl.: As above.

FROM:
AMBER CHAURASIA

8/1/1, Race Course Road, Opposite Chitle Advocate, Indore, Madhya Pradesh

To,
The Board of Directors,
Texmo Pipes and Products Limited
98, Bahadarpur Road
Burhanpur - 450331 (M.P.)

Date: 13th February, 2023

Sub: Resignation from the Directorship of the Company

Dear Sir/Madam

I, Amber Chaurasia, Non-Executive and Independent Director of Texmo Pipes and Products Limited hereby tender my resignation from the Directorship of the Company. This may be treated as my communication as contemplated by Section 168(1) of the Companies Act, 2013 to be read with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This resignation is due to my pre-occupation and personal commitment elsewhere & paucity of time.

I was a member and Chairperson of various Committees on the Board of your Company, consequent to this letter, I am also stepping down from the committees of the Board. I also request you to please take effect of the resignation from the closing of business hours on 13th February, 2023.

During my association from last six years, I got excellent support and cooperation from the other members on the Board of Directors of the Company and will always cherish my association with this Company.

Please acknowledge the receipt of this letter.

Thanking You,
Yours Sincerely,

Amber Chaurasia

Amber Chaurasia
(Non-Executive Independent Director)
DIN: 07729278

FROM:
AMBER CHAURASIA

8/1/1, Race Course Road, Opposite Chitle Advocate, Indore, Madhya Pradesh

To,
The Board of Directors,
Texmo Pipes and Products Limited
98, Bahadarpur Road
Burhanpur - 450331 (M.P.)

Date: 13th February, 2023

Sub: Declaration as per Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

I, Amber Chaurasia, Non-Executive and Independent Director of Texmo Pipes and Products Limited hereby confirm that, the resignation given by me is due to my preoccupation and personal commitment elsewhere & paucity of time as per letter of resignation dated 13th February, 2023. I hereby also confirm that, there are no other material reasons other than those stated above.

I hereby also state and confirm that, I do not hold Directorship in any other listed entity, and neither having any membership of board committees of any other listed entity.

This is in compliance to Regulation 30 read with 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and acknowledge.

Thanking You,
Yours Sincerely,

Amber Chaurasia

Amber Chaurasia
(Non-Executive Independent Director)
DIN: 07729278