



Texmo/Sec/2024-25/35

September 30, 2024

To, 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, Floor 25, 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: 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 16th Annual General Meeting (AGM) held on Friday, September 27, 2024 at 12:30 PM through 'Video Conferencing' have approved, along with other agenda items, inter-alia, the following:

- i) Dr. Smita Hajari (DIN: 08763920) has been re-appointed as Non-Executive Independent Director of the Company pursuant to Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 for a second term of five consecutive years with effect from July 24, 2025 to July 23, 2030.

Also, brief profile of Dr. Smita Hajari (DIN: 08763920) re-appointed as Non-Executive Independent Director of the Company is as under:

Dr. Smita Hajari (DIN: 08763920) aged 45 years holds the Degree of Masters in Personnel Management and Industrial Relations from the Jiwaji University, Gwalior and holds Ph.D. Degree from same University and is in the field of education since the year 2002. She is presently associated with Thakur Shivkumar Singh Memorial Management College, Burhanpur as a Principal and Head of MBA Department. Prior to this, she has worked with MAIPS College, Burhanpur as Academic Incharge. She also heads various Organization Working Committees of the existing institution. She has over 22 years of experience in the related field. She also holds expertise in industrial policy, industrial administration and planning and corporate management.



Disclosures of relationships between Directors: Dr. Smita Hajari (DIN: 08763920) 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, Dr. Smita Hajari (DIN: 08763920) 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