

14th July, 2026

*National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051*
Symbol – TEXRAIL

*BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001*
Scrip Code – 533326

Subject: Resignation of Chief Financial Officer of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

We wish to inform you that Shri Kishor Kumar Rajgaria, Chief Financial Officer of the Company, has tendered his resignation from the services of the Company due to personal reasons with a request to relieve him at the earliest.

He shall be relieved of his duties in due course, in accordance with the Company's HR policy. The effective date of cessation, along with further requisite details, shall be intimated to the Exchange separately upon finalization.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given in enclosed Annexure I.

A copy of the resignation letter is enclosed herewith for your record marked as Annexure II.

This is for your information and records.

Thanking you,

Yours faithfully,

For Texmaco Rail & Engineering Limited

Sandeep Kumar Sultania
Company Secretary &
Compliance Officer

Encl: as stated above

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Annexure I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	To be informed in due course upon finalisation
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Registered Office:
Belgharia, Kolkata - 700 056, India
+91 33 2569 1500

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🌐 www.texmaco.in

CIN: L29261WB1998PLC087404

To,
The Managing Director
M/s. Texmaco Rail & Engineering Limited
Belgharia
Kolkata – 700056

Dear Sir,

I hereby tender my resignation from the position of Chief Financial Officer of M/s. Texmaco Rail & Engineering Limited due to personal reasons with a request to relieve me at the earliest.

I further confirm that my resignation is solely on account of personal reasons and there are no other material reasons for my resignation.

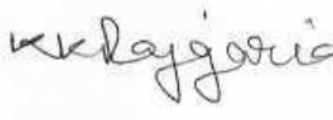
I take this opportunity to express my sincere gratitude for the trust, confidence, guidance, and support extended to me during my tenure with the Company. It has been a privilege and a rewarding experience to be associated with the Company and to work alongside my esteemed colleagues.

I shall always cherish the valuable experiences, professional relationships, and fond memories gained during my association with the Company.

I wish the Company, the Board, and all my colleagues continued success and prosperity in the years ahead.

Thanking you.

Yours faithfully,

 13/7/2020

Kishor Kumar Rajgaria
Flat 2/7D, Sunland Residency
Rajarhat Main Road
Kolkata – 700056