



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
CIN : L29100GJ1989PLC012576
Tel. : 08980026110, 08980026220, Fax : (02764) 286334
E-mail: info@geotexelin.com, URL: www.geotexelin.com



13th July, 2024

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526638

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Chief Financial Officer of the Company.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, has approved the appointment of Mr Parth P. Niphadkar as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 13th July, 2024. The Board has authorised him for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange.

The details are annexed herewith as Annexure.

The meeting of the Board of Directors commenced at 5:05 p.m. and concluded at 5:40 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer

Annexure

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

Appointment of Mr Parth P. Niphadkar as Chief Financial Officer (Key Managerial Personnel) of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Appointment
2.	Date of appointment and term of appointment:	On the recommendation of Nomination & Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company has at its meeting held today, approved the appointment of Mr Parth P. Niphadkar as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 13 th July, 2024.
3.	Brief profile (in case of appointment) :	Mr. Parth Niphadkar has done B.Com & LL.B from Gujarat University and MBA in Finance from Sikkim Manipal University. He has an experience of 15 years in the field of accountancy, finance, imports, exports, IT matters and business operation.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable

For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer