



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
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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 Additional Director of the Company in the category of Non-Executive Independent Director

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 Ms. Avni Chouhan (DIN: 08716231) as an Additional Director of the Company in the category of Non-Executive Independent Director with effect from 13th July, 2024.

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 Ms. Avni Chouhan (DIN: 08716231) as an Additional Director of the Company in the category of Non-Executive Independent Director:

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, the Board of Directors of the Company has at its meeting held today approved the appointment of Ms. Avni Chouhan (DIN: 08716231) as an Additional Director of the Company in the category of Non-Executive Independent Director with effect from 13 th July, 2024.
3.	Brief profile (in case of appointment) :	Ms. Avni Chouhan, holds a postgraduate degree in commerce, is an associate member of the Institute of Company Secretaries of India. She was placed AIR-23 in the June 2014 ICSI survey of CS professionals. She has a law degree as well. She has a vast and extensive background as a Company Secretary and Compliance Manager in numerous businesses before transitioning into Practice, She has more than 9 years of combined experience working for Listed Companies, Chartered Accountants, and Company Secretaries firms, and she is currently based in Ahmedabad. Corporate Laws, ROC Issues, Intellectual Property Right (IPR) Laws, and Liasoning with ROC, Trademark Registry, Regional Director, Reserve Bank of India, Ministry of Corporate Affairs, and Stock Exchange are some

		of her primary professional areas. She is a researcher, an author, and a learner. She also serves as a director for other listed companies. She engages in multi-level business growth across several regions Through different Institute events and participation in several working Committees during the past few years, she has also been socially engaged in the professional advancement of the Institute of Company Secretaries.
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