



**Texel
Industries
Limited**

Block No. 2106, Santej-Khatraj Road, Santej, -382 721.
Dist.: Gandhinagar. Gujarat, INDIA.
CIN : L29100GJ1989PLC012576
Tel. : 08980026110, 08980026220, Fax : (02764) 286334
E-mail: info@geotexelin.com, URL: www.geotexelin.com



6th October, 2023

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, 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- Resignation of Company Secretary and Compliance 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 Ms Dhruvi Patel has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from 6th October, 2023. Her resignation letter is enclosed herewith.

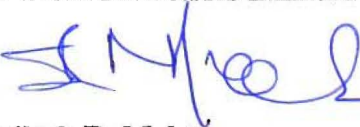
The aforesaid resignation will be taken on record by the Board of Directors in the next Board Meeting of the Company.

The details are annexed herewith as Annexure.

Kindly take the above on your record.

Thanking you,

**Yours faithfully,
For Texel Industries Limited**


Shailesh R. Mehta
Managing Director
DIN: 01457666





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Annexure

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

Resignation of Ms. Dhruvi Patel, Company Secretary and Compliance Officer of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Resignation
2.	Date of cessation :	With effect from 6 th October, 2023
3.	Brief profile (in case of appointment) :	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable

For Texel Industries Limited

Shailesh R. Mehta
Managing Director
DIN: 01457666



Date: 06.10.2023

To The Board of Directors,
Texel Industries LTD
Block No. 2106, Santej-Khatraj Road,
Nr. Shah Alloys Ltd., Village: Santej,
Tal: Kalol (N.G), Gandhi Nagar, Gujarat, 382721

Subject: Resignation of the position of Whole Time Company Secretary

Dear Sir / Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company for Personal reasons w.e.f. 06.10.2023. I respectfully request that the Board of Directors relieve me of my duties. Please make arrangements to submit the necessary forms to the Registrar of Companies in Ahmedabad to give effect to this resignation.

Thank you



Dhruvi Patel
Company Secretary
A42698
ECSIN: RA042698E000001096