



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,  
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA  
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9<sup>th</sup> December, 2023

To  
**BSE Limited**  
**Listing Dept. / Dept. of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001

**Scrip Code: 526638**

Dear Sir / Madam,

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

Pursuant to the provisions of Regulation 30 read with Para A of 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 Shubham Kiran Shah as Company Secretary and Compliance Officer of the Company with effect from 9<sup>th</sup> December, 2023.

The details are annexed herewith as Annexure.

The meeting of the Board of Directors commenced at 7:30 p.m. and concluded at 7:50 p.m.

Kindly take the above on your record.

Thanking you,

**Yours faithfully,**  
**For Texel Industries Limited**

**Shailesh R. Mehta**  
**Managing Director**  
**DIN: 01457666**

### Annexure

**Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of Mr Shubham Kiran Shah as Company Secretary and Compliance Officer of the Company:**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Appointment as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment :	With effect from 9 <sup>th</sup> December, 2023
3.	Brief profile (in case of appointment) :	Mr. Shubham Kiran Shah has done B.Com, and is a qualified Company Secretary (Membership No. A72784). He has about 2 years of relevant experience in compliance and secretarial functions.
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**