



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



28th May, 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 Mr. Umesh Arvindbhai Vyas (DIN: 07979266) as an Additional Director of the Company in the category of Non-Executive Independent Director with effect from 28th May, 2024.

The details are annexed herewith as Annexure.

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. Umesh Arvindbhai Vyas (DIN: 07979266) 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 Mr. Umesh Arvindbhai Vyas (DIN: 07979266) as an Additional Director of the Company in the category of Non-Executive Independent Director with effect from 28 th May, 2024.
3.	Brief profile (in case of appointment) :	Mr. Umesh Vyas is a Commerce and Law graduate. He has done LL.M. in Intellectual property Laws, and is a fellow member of the Institute of Company Secretaries of India. He is having more than 25 years of experience in the area of Corporate Laws, Corporate Finance, Accounts, Taxation, IPR Laws and Foreign Exchange Management Act (FEMA), and other legal matters. He has served as CFO and Company Secretary in various Companies. He is a practicing Company Secretary at Ahmedabad. He is practicing in the diverse area like Corporate Laws, Intellectual Property Right (IPR) Laws, Foreign Exchange Management Act (FEMA), Voluntary Liquidation & Restructuring, Contract review, MSME Law and other non-litigation legal matters. He is currently serving as a member of Practicing Company Secretaries Committee (PCS



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		Committee) of Ahmedabad Chapter of The Institute of Company Secretaries of India.
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