

08th April, 2024

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 Chief Financial Officer of the Company.

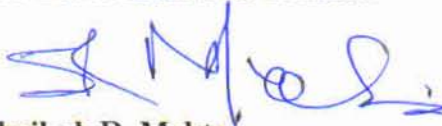
Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr Pallav Vasavada has resigned from the post of Chief Financial Officer of the Company with effect from close of business hours on 13th April, 2024. His resignation letter is enclosed herewith.

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



Annexure

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

Resignation of Mr. Pallav Vasavada, Chief Financial 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 close of business hours on 13 th April, 2024 |
| 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



April 08, 2024

From:

Pallav Vasavada
B/601, Krupal Heritage,
Near Police Head Quarters,
Makarba, Vejalpur,
Ahmedabad, Gujarat - 380051.

To,

The Managing Director
Texel Industries Limited.
D 806, Swati Clover,
Shilaj Cross Road,
Ahmedabad - 380054

Dear Sir,

Subject: Resignation as Chief Financial Officer of Texel Industries Limited.

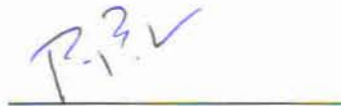
I, Pallav Vasavada, hereby tender my resignation as chief Financial officer and Key Managerial person (KMP) of Texel Industries Ltd with my last day of service as April 13, 2024 to pursue my professional goals outside the organisation.

I have thoroughly enjoyed my time at Texel, and I am grateful for the opportunities for professional and personal development that have been provided to me during my tenure.

I would like to express my gratitude to the Board for the invaluable support during my tenure.

I wish the Company continued success in the future.

Thanking You



Pallav Vasavada
Chief Financial Officer