



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
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4th December, 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 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Demise of Dr. Christy Leon Fernandez (DIN: 00090752), Independent Director 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, we regret to inform you about the sad demise of Dr. Christy Leon Fernandez (DIN: 00090752), today i.e. on 4th December, 2023.

Dr. Christy Leon Fernandez's unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey their deep sympathy and condolences to his family.

The details are annexed herewith as Annexure.

Kindly take the above on your record.

Yours faithfully,
For Texel Industries Limited

Shailesh R. Mehta
Managing Director
DIN: 01457666

Encl: As above

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.

Demise of Dr. Christy Leon Fernandez (DIN: 00090752), Independent Director of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Death
2.	Date of cessation :	With effect from 4 th December, 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**