



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



Date: 2nd October, 2018

To,
BSE Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 526638

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Company Secretary and Compliance Officer

Dear Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that Ms. Shweta Sultania has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 1st October, 2018.

The details relating to her appointment as required under the above regulation is mentioned below:

- (i) Reason for change: Appointment as Company Secretary and Compliance Officer
- (ii) Date of appointment & terms of appointment: w.e.f. 1st October, 2018 & her terms of appointment are as per Company Policy.
- (iii) Brief Profile: Ms. Shweta Sultania has done B.Com(Hons) and is an associate member of the Institute of Company Secretaries of India (Membership No. ACS 22290). She has more than 10 years of experience in Corporate Secretarial and Compliance functions.

We request you to take the above in your records.

Thanks & Regards
For Texel Industries Limited



Shailesh Mehta
Managing Director
DIN: 01457666