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15th July, 2022

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- Appointment of Company Secretary and Compliance 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. Harsh Rameshbhai Hirpara has been appointed for the post of Company Secretary & Compliance Officer of the Company with effect from 15th July, 2022.

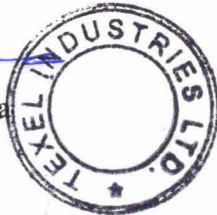
The details are annexed herewith as Annexure.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shailesh Ramniklal 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

Appointment of Mr Harsh Rameshbhai Hirpara, 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 the 15 th July, 2022
3.	Brief profile (in case of appointment) :	Mr. Harsh Rameshbhai Hirpara has done Bachelor of Commerce from Gujarat University and is an associate member of Institute of Company Secretaries of India (Membership No. A42374). He has 6.5 years of experience in Secretarial and Compliance functions of listed companies dealing with Corporate Governance, SEBI Regulations, Board procedures & policies, Board/ Committee/ General body meetings, ROC & Stock Exchange Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable

For Texel Industries Limited



Shailesh Ramniklal Mehta
Managing Director
DIN: 01457666

