

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- Resignation of CFO 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. Vikram Patel has resigned from the post of Chief Financial Officer (CFO) of the Company.

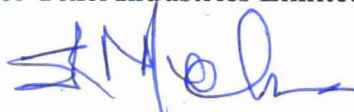
The Board of Directors of the Company on 15th July, 2022, has accepted his resignation by passing a circular resolution and decided to relieve him from the duties and responsibilities of CFO with effect from the close of working hours on 15th July, 2022.

The details are annexed herewith as Annexure.

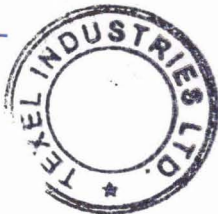
You are requested to take the above on your record.

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

Resignation of Mr Vikram Patel, CFO 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 the close of working hours on 15 th July, 2022
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 Ramniklal Mehta
Managing Director
DIN: 01457666

