



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



30th September, 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 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 Hirpara has resigned from the post of Company Secretary and Compliance Officer (CS) of the Company on 30th September, 2022, he will be relieved from the duties and responsibilities of CS with effect from the close of working hours on 30th September, 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



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Annexure

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

Resignation of Mr Harsh Hirpara, CS 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 30 th September, 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