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12th January, 2023

To
BSE Limited
Corporate Relationship Department
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 Chief Financial 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 in the Board Meeting held on 12th January, 2023, Mr. Pallav Vasavada has been appointed for the post of Chief Financial Officer and designated as Key Managerial Personnel to determine the Materiality of the Event of the Company.

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 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 Pallav Vasavada, Chief Financial Officer of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment as Chief Financial Officer of the Company.
2.	Date of appointment:	With effect from the 12 th January, 2023
3.	Brief profile (in case of appointment):	Mr. Pallav Vasavada has done Master of Commerce from Gujarat University and an Inter CA from ICAI. He has more than 10 years of experience in in the diverse and assorted Fields involving Finance, Accounting and Taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable