

25th March, 2023

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 the Board of Directors of the Company at its meeting held today, inter-alia, has approved the appointment of Ms Dhruvi Patel as Company Secretary and Compliance Officer of the Company with effect from 25th March, 2023.

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 R. 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 Ms. Dhruvi Patel as 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 25 th March, 2023
3.	Brief profile (in case of appointment) :	Ms. Dhruvi Patel has done B.Com, LLB and is a qualified Company Secretary (Membership No.A42698). She has about 6 years of experience in Corporate Law, SEBI Regulations compliance functions and its related secretarial functions.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable

For Texel Industries Limited

**Shailesh R. Mehta
Managing Director
DIN: 01457666**