



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
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13th February, 2025

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 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of Tenure of Ms. Jasmin N. Vhora (DIN: 07173838), Independent Director of the Company.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Jasmin N. Vhora (DIN: 07173838), Independent Director of the Company, has completed her second term as an Independent Director of the Company and therefore ceased to be a Director of the Company with effect from 13th February, 2025.

The details are annexed herewith as Annexure.

Kindly take the above on your record.

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer

Annexure

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Completion of Tenure of Ms. Jasmin N. Vhora (DIN: 07173838), Independent Director of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Completion of tenure
2.	Date of cessation :	With effect from 13 th February, 2025
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

**Shubham Kiran Shah
Company Secretary & Compliance Officer**