

29th September, 2025

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526638

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Mr. Shailesh Ramniklal Mehta (DIN: 01457666), as Chairman & Managing Director of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members of the Company at the Thirty Sixth Annual General Meeting of the Company (“Annual General Meeting”) held on Monday, September 29, 2025, based on the recommendation of the Board of Directors, have re-appointed Mr. Shailesh Ramniklal Mehta (DIN: 01457666) as Chairman & Managing Director of the Company for a period of 3 (three) years with effect from February 15, 2026.

In accordance with the BSE circular dated June 20, 2018, we confirm that Mr. Shailesh Ramniklal Mehta is not debarred from holding the office of director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.

The details are annexed herewith as Annexure.

The Annual General Meeting concluded at 12:57 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer

Encl: As above

Annexure

Re-appointment of Mr. Shailesh Ramniklal Mehta (DIN: 01457666), as Chairman & Managing Director of the Company.

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Re-appointment
2.	Date of re-appointment and term of re-appointment:	The members of the Company at the Thirty Sixth Annual General Meeting of the Company held on Monday, September 29, 2025, based on the recommendation of the Board of Directors, have re-appointed Mr. Shailesh Ramniklal Mehta (DIN: 01457666) as Chairman & Managing Director of the Company for a period of 3 (three) years with effect from February 15, 2026.
3.	Brief profile (in case of appointment):	Mr. Shailesh Ramniklal Mehta is a founding member and promoter of the Company. With over three decades of experience in the plastics industry, he has been a driving force behind the Company's success since joining the Board in 1989. Known for his expertise in manufacturing, finance, and administration, Mr. Mehta combines sharp business insight with hands-on leadership. His strategic vision and dedication have been key in steering the Company's growth and building a strong reputation in the market.
4.	Disclosure of relationships between directors (in case of appointment of a director):	Related to Mr. Naresh Ramniklal Mehta (DIN: 02888018), Non-Executive Director of the Company.

For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer