

Date: 13th September, 2018

To,
The Bombay Stock Exchange Limited
Listing Department
Phiroz Jeejeebhoy Tower,
25th Floor, Dalal Street
Mumbai – 400 001
BSE Company Code: 526638

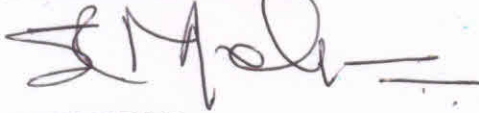
Subject: Information under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding resignation of Ms. Priyanka Kuntamal from the post of “Whole Time Company Secretary & Compliance Officer” of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to hereby inform you Ms. Priyanka Kuntamal has tendered her resignation from the post of “Whole Time Company Secretary and Compliance Officer” of the Company with effect from close of working hours on 12th September, 2018 which was duly accepted and approved by the Board of Directors of the Company in their Board Meeting held on 31st July, 2018.

You are kindly requested to acknowledge and take the above into your records.

THANKS & REGARDS
FOR TEXEL INDUSTRIES LIMITED



SHAILESH MEHTA
MANAGING DIRECTOR
DIN - 01457666