



Block No. 2106, Santej-Khatraj Road,
Near Shah Alloys Ltd., Village : Santej-382 721.
Tal.: Kalol, (N.G.) Dist.: Gandhinagar.
Gujarat, INDIA
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Tel. : 08980026110, 08980026220
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To,
The Listing Department,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai-400001.

Script Code: BSE-526638

Dear Sirs,

Sub-: INTIMATION OF RESIGNATION OF CHIEF FINANCIAL OFFICER

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Dhrumit Sanghvi has resigned from the post of CFO with effect from 23/01/2018.

You are requested to take this on your record.

Thanking You.

Yours faithfully,

FOR, TEXEL INDUSTRIES LIMITED

**SHAILESH MEHTA
MANAGING DIRECTOR
DIN NO:-01457666**