

To,
**The Listing Department,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers ,
DalalStreet,
Mumbai- 400001**

Date: 01/04/17

Dear Sir/Madam,

**Sub:- Resignation of CFO and Company Secretary cum Compliance officer
and Re-Designation of Assistant Company Secretary**

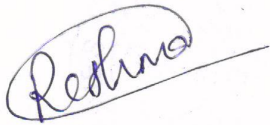
With Reference to the subject matter, Please note the following:-

1. Mr. Umesh Vyas has ceased to be a CFO and Company Secretary and Compliance Officer of the Company with effect from 01st April, 2017.
2. Reshma Susan Thomas has been Re-designated from Assistant Company secretary to Company Secretary and compliance Officer of the Company with effect from 01st April, 2017.

This is for your kind perusal.

Thanking You.

Yours Faithfully,



**Reshma Susan Thomas
Company Secretary cum Compliance officer**

From,
Umesh A.Vyas
A-204, Shreeji Residency,
Opp. Simandhar Silver Residency,
Nr. Chandlodia Rly.Line,
Gota-Chandlodia Road,
Ahmedabad-382481
31st December, 2016

To,
Shri Shailesh R.Mehta,
Managing Director,
Texel Industries Limited,
2106, Santej-Khatraj Road, Santej,
Ta: Kalol, Dist:Gandhinagar,
Gujarat-382721.

Respected Sir,

Sub: Resignation from the Post of Company Secretary & CFO

With reference to above, I wish to resign from the post of Company Secretary & CFO in the Company.

I am very thankful to your good self and other members of the Board of Directors of the Company, for showing confidence in me and for their kind co-operation and guidance extended to me during tenure of my service in the Company.

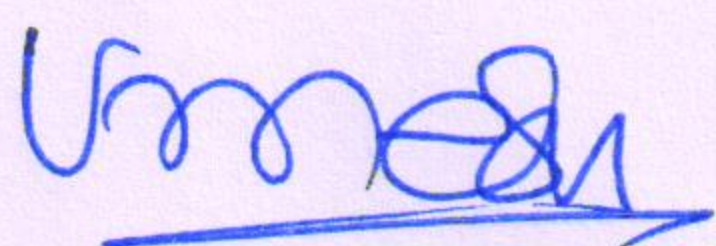
I am also thankful to my team members and peer team members for their kind co-operation.

Thank you for the opportunities for professional and personal development that you have provided to me during the last one and half years.

Kindly treat 31st March, 2017 as my last working day in the Company.

Thanking You,

Yours Faithfully,



Umesh A. Vyas

Accepted
