

**Date: 28/05/2026**

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Respected Sir/Madam,

**Subject: Change of Internal Auditor**  
**Ref: Scrip Code: 526638 Scrip ID: TEXELIN**

With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we would like to inform that M/s. Sweta Patel & Associates is to be appointed as the Internal Auditor of the company with effect from 01/04/2026 in the board meeting held on 29/05/2026.

Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations are enclosed in **Annexure –A**.

**Annexure A**

**Disclosure of Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

S.no	Particulars	Details
1	Name of the Internal Auditor	<b>Sweta Patel &amp; Associates</b>
2	Reason for change viz. appointment ,resignation ,removal ,death or otherwise	Appointment
3	Date of appointment/Cessation(as applicable) & term of appointment	28/05/2026
4	Brief Profile(in case of appointment)	Chartered Accountants with over 15 years of experience
5	Disclosure of relationships between directors(in case of appointment of a director)	N.A

You are requested to please take note of the same on your records.

Thanking You

**For, Texel Industries Limited,**

**Mr. Shaileshbhai Ramniklal**  
**Managing Director**  
**DIN: 01457666**