



P-2, Prime Industrial & Logistics Hub, Nr. Bharat Gas Plant,
NH-8, Wadala Road, Hariyala, Kheda-387570. (Gujarat) INDIA
CIN : L29100GJ1989PLC012576
Tel. : 08980026110, 08980026220. Fax : (02764) 286334
E-mail: info@geotexelin.com, URL: www.geotexelin.com



14th October, 2026

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
Scrip Code: 526638

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Mr. Naresh Ramniklal Mehta (DIN: 02888018), Non-Executive Non-Independent Director of the Company.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Naresh Ramniklal Mehta (DIN: 02888018), Non-Executive Non-Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company with effect from the close of business hours on 14th October, 2026, due to personal and professional reasons.

The resignation letter received from Mr. Naresh Ramniklal Mehta is enclosed herewith.

Further, due to the aforesaid resignation he also ceases to be the member of the Nomination and Remuneration Committee of the Board of the Company with effect from close of business hours on 14th October, 2026.

The details are annexed herewith as Annexure.

Kindly take the above on your record.

Yours faithfully,
For Texel Industries Limited

SHAH SHUBHAM
KIRAN

Digitally signed by SHAH
SHUBHAM KIRAN
Date: 2026.10.14
19:30:39 +05'30'

Shubham Kiran Shah
Company Secretary & Compliance Officer

Encl.: As above



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Annexure

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,

Resignation of Mr. Naresh Ramniklal Mehta (DIN: 02888018), Non-Executive Non-Independent Director of the Company:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Resignation
2.	Date of cessation :	With effect from close of business hours on 14 th October, 2026
3.	Brief profile (in case of appointment) :	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable

For Texel Industries Limited

SHAH SHUBHAM KIRAN
Digitally signed by
SHAH SHUBHAM KIRAN
Date: 2026.10.14
19:30:03 +05'30'

Shubham Kiran Shah
Company Secretary & Compliance Officer

14th October, 2026

To

The Board of Directors

Texel Industries Limited

806, Swati Clover, Shilaj Circle,

S.P. Ring Road, Thaltej,

Ahmedabad -380054, Gujarat

Dear Members of the Board,

After many years with Texel Industries Limited and having had the privilege of helping guide the company through numerous technical developments and milestones, I would like to tender my resignation from the Board of Directors, effective from the close of business hours on 14th October, 2026.

As a result, I would also be resigning from all committees of the Board that I am a member of.

This decision comes as I enter retirement after spending more than 40 years in the plastics and manufacturing industry. It has been an honor to serve alongside such a dedicated group of professionals and to contribute to the growth and success of the company over the years.

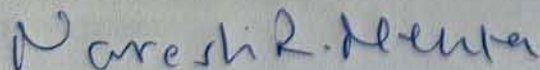
As I move into this next chapter of my life, I would like to devote more of my time to giving back to the industry by mentoring students and new entrants, volunteering my expertise, and potentially teaching at the university level. I believe this is the right time for me to step back from corporate responsibilities and focus on these personal and professional aspirations.

I hereby confirm that there is no other material reason other than the one that is mentioned above for my resignation.

I would like to express my sincere gratitude to my fellow board members, management, employees, and shareholders for their support, collaboration, and friendship throughout my tenure. I am proud of what we have accomplished together and remain confident in the future success of Texel Industries Limited.

I wish the company and everyone associated with it continued growth and prosperity in the years ahead.

Sincerely,



Naresh Ramniklal Mehta

DIN: 02888018