

13th August, 2026

To
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526638

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Additional Director of the Company in the category of Non-Executive Non-Independent Director

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, inter-alia, has approved the appointment of Mr. Rasesh Girish Shah (DIN: 00442525) as an Additional Director of the Company in the category of Non-Executive Non-Independent Director with effect from 13th August, 2026 based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the members of the Company.

Pursuant to BSE Circular No. L1ST/COMP/14/2018-19 dated 20th June, 2018, it is confirmed that Mr. Rasesh Girish Shah is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details are annexed herewith as Annexure.

Kindly take the above on your record.

Thanking you,

**Yours faithfully,
For Texel Industries Limited**

**Shubham Kiran Shah
Company Secretary & Compliance Officer**

Annexure

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Rasesh Girish Shah (DIN: 00442525) as an Additional Director of the Company in the category of Non-Executive Non-Independent Director:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise :	Appointment
2.	Date of appointment and term of appointment:	On the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company has at its meeting held today approved the appointment of Rasesh Girish Shah (DIN: 00442525) as an Additional Director of the Company in the category of Non-Executive Non-Independent Director with effect from 13 th August, 2026, liable to retire by rotation, subject to the approval of the members of the Company.
3.	Brief profile (in case of appointment) :	Mr. Rasesh Shah holds a Master's degree in Business Administration (MBA) and is a Commerce graduate from Gujarat University, Ahmedabad. He is an experienced business professional with considerable exposure to the geosynthetics sector, particularly in the supply and application of geosynthetic products for infrastructure, water management and Government-related projects. Over the years, he has been associated with the supply and execution of geosynthetic solutions for various Government and semi-Government organisations, including projects connected with the Government of Gujarat, Border Roads Organisation (BRO) and the Indian Army. His experience has provided him with a sound practical understanding of geosynthetic applications, field requirements, project execution and institutional customer requirements. He has also played an important role in facilitating a pilot project for "Farm Ponds"

		for water harvesting in favour of Texel Industries Limited from the Water Resources Department, Government of Gujarat. This initiative is closely aligned with Texel's geosynthetics business and demonstrates his ability to identify and facilitate opportunities for the application of geosynthetic products in water conservation, agricultural infrastructure and rural development projects. He is known for his professional approach, commitment to timely execution and adherence to project delivery requirements. His industry experience, field-level knowledge and exposure to Government and institutional projects are expected to provide valuable inputs to Texel, particularly in the areas of business development, Government and institutional opportunities, market development, project execution and identification of new applications for geosynthetic products. Apart from his professional activities, he has been actively associated for the past seven years with social-development initiatives for the upliftment of tribal communities. His efforts include encouraging and assisting tribal communities in the cultivation of millets and other livelihood-oriented agricultural activities, with the objective of improving their economic opportunities and standard of living.
4.	Disclosure of relationships between directors (in case of appointment of a director) :	Not Applicable
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 dated 20th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

For Texel Industries Limited

Shubham Kiran Shah
Company Secretary & Compliance Officer