

SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.
Corporate off.: 602/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.
CIN: L24110MH2005PLC152341 Tel : +91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, info@shivtexchem.com

19th February, 2026

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: **544272**

Subject: Intimation for Resignation of Mr. Rajen Hemchand Gada (DIN: 01642360) as Independent Director of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that Mr. Rajen Hemchand Gada (DIN: 01642360), an Independent Director of the Company has resigned from the Board of the Company with effect from 11th February, 2026 vide his resignation letter dated 11th February, 2026.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July 2023, is enclosed herewith as "Annexure-A". The resignation letter confirming that there are no other material reasons for his resignation is enclosed herewith as "Annexure B".

This is for your information and records.

FOR SHIV TEXCHEM LIMITED

MR. VIKAS PAVANKUMAR
Managing Director
DIN: 00323118

Encl: As Above

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Annexure A

Information as required under Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Resignation of Mr. Rajen Hemchand Gada (DIN: 01642360), as an Independent Director of the Company.
2.	Date of cessation	11-02-2026
3.	Brief profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	Holds Directorship in SHEMAROO ENTERTAINMENT LIMITED as Independent Director and holds the post of Chairman in Audit Committee and Nomination and Remuneration Committee in the same.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	He confirms that there are no other material reasons for his resignation other than personal commitments.

Note: - Mr. Rajen Gada, Non-Executive Independent Director of the Company, submitted his resignation on 11 February 2026. The matter was put in board for its consideration on 16th February as the Board meeting was already scheduled before the resignation letter from Mr. Rajen Gada. Subsequently, at the meeting of the Board of Directors held on 16th February 2026, the Managing Director, with the consent of the other Directors present, mentioned that he will connect with Mr. Rajen Gada with a view to persuading him to reconsider his resignation. However, the said discussions did not yield the desired outcome. Accordingly, Mr. Gada's resignation stands effective from 11 February 2026.

RAJEN HEMCHAND GADA
504, 5th Floor, The Summit Business Bay,
Opp. PVR Cinema, Nr. WEH Metro Station,
Andheri Kurla Road, Andheri – East, Mumbai – 400 093.
Email: rajengada@nrgada.com

Date: February 11, 2026

To
The Board of Directors
Shiv Texchem Limited,
Unit no. 216, Kamla Space,
2nd Floor, S.V. Road,
Khira Nagar TPS III, Santacruz (West),
Mumbai – 400054.

Dear Sir/Madam,

Subject: Resignation from the Position of Non-Executive - Independent Director

I, Rajen Hemchand Gada (DIN: 01642360), hereby tender my resignation from the position of Non-Executive - Independent Director of Shiv Texchem Limited, from the position of Independent Directorship with immediate effect. Kindly accept this resignation letter as Non-Executive - Independent Director of the Company including board committees and relieve my duties with effect from February 11, 2026, due to personal reasons. I confirm that there is no material reason for my resignation other than stated therein.

I take this opportunity thank the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure.

The Board is requested to kindly take note of my resignation and ensure completion of all necessary statutory and regulatory compliances, including filings with the Registrar of Companies and Stock Exchange(s), as required under the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, and other applicable laws.

Thanking you,
Yours faithfully,



Rajen Gada
Non-Executive Independent Director
DIN: 01642360

Date: February 11, 2026

Place: Mumbai