

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

📍 J-03 (GF to 4th Floor) Tejendra Arcade,
Nr. Ganjifarak Mill Compound,
Nr. Rakhial Char Rasta, Rakhial,
Ahmedabad-380023, Gujarat, India.

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✉ vaxtexcotfab@gmail.com

🌐 www.vaxtexcotfabltd.com

Date: 01st February,2025

To,
The National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Independent Director of the Company

Ref: Security Id: VCL/ Series: BE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with schedule III of the Listing Regulations, we hereby inform you that:

Mr. Digesh Deshaval has resigned from the post of Independent Director of the Company with effect from 1st February, 2025 due to personal reasons. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated July 13, 2023 are given in the **Annexure A**.

Kindly take the same on your record and oblige us.

**Thanking You,
Yours faithfully,
For Vaxtex Cotfab Limited**

**Mithleshkumar M Agrawal
Managing Director
DIN: 03468643**

ANNEXURE-A

Details of Mr. Digesh Deshaval (Din No.- 09218553) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Mr. Digesh Deshaval (DIN.-09218553) from the post of Independent Director of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Name	Mr. Digesh Deshaval (Din No.-09218553)
2	Designation	Independent Director
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between Directors (in case of appointment of a director)	NA
6	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

DIGESH DESHAVAL

Address: J - 704, Riverside Park, Opp. APMC Market, Vasna - 380 007

Date: 01/02/2025

To,
The Board of Directors,
VAXTEX COTFAB LIMITED

Dear Sir,

Sub: Resignation from directorship of the Company

I am thankful to the Directors of the Company for selecting me on the Board as a Director.

Due to personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

Please relieve my duty in Board and all committees of the Company Where I am appointed.

Therefore, you are requested to please consider my resignation.

Thanking you.

Yours Faithfully,



DIGESH DESHAVAL
DIRECTOR
DIN: 09218553