

# VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

## Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

Survey No. 230, Opp. Mariya Park,  
B/h. Ranipur Village, Saijpur - Gopal,  
Narol, Ahmedabad Gujarat 382405

+9195376 69940

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 1<sup>st</sup> April, 2023

To,  
The Manager (Listing Compliance)  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/I,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

**Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

**Ref: NSE ID: VCL**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Vaxtex Cotfab Limited held on Saturday, 1<sup>st</sup> April, 2023 at 12.30 P.M the following was considered and approved by the Board:

- Resignation of Mrs. Ridhhi Vohra (A50303) from the post of Company Secretary & Compliance Officer of the Company w.e.f. 1<sup>st</sup> April, 2023, due to personal reasons. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. 1<sup>st</sup> April, 2023.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned above is enclosed hereunder.

The meeting concluded at 01:00 PM.

We request you to kindly take the above on record.

For, **Vaxtex Cotfab Limited**

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AAKASH  
Digitally signed by  
THAKOR AAKASH  
Date: 2023.04.01  
16:02:09 +05'30'

**Aakash Thakor**  
**Director**  
**DIN: 07960192**

**Annexure I**

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Company Secretary	Ms. Riddhi Vohra
2.	Reason for change viz Resignation	Resignation of Company Secretary
3.	Date of Resignation	1 <sup>st</sup> April, 2023
4.	Shareholding, if any in the Company	None
5.	Disclosure of Relationship between Director	Not Applicable

Date: 01<sup>st</sup> April, 2023

To,  
Vaxtex Cotfab Limited  
Survey No. 230, Opp. Mariya Park,  
B/h. Ranipur Village, Saijpur - Gopal,  
Narol, Ahmedabad – 382 405

Dear Sir / Madam,

**Sub: Resignation from the post of Company Secretary of the Company**


I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

  
RIDHI VOHRA  
Mem. No.: A50303  
ECSIN: RA050303D000046695