

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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Date: 3rd October, 2024

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Ma'am,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Security Id: VCL / Series: BE

Pursuant to second proviso to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held today i.e., Thursday, 3rd October, 2024 at the Registered Office of the Company which commenced at 4:00 P.M. and concluded at 05:15 P.M inter-alia has considered and approved the Appointment of Ms. Vibha Chopra as Company Secretary and Compliance Officer of the Company with effect from 3rd October, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar M Agrawal
Managing Director
(Suspended)
DIN: 03468643
Encl.: As above

Annexure - A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Vibha Chopra from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1	Name	Ms. Vibha Chopra
2	Designation	Company Secretary & Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4	Brief profile (in case of appointment)	<p>Company Secretary with approximately 5 years of experience in corporate governance and compliance. A proud member of the Institute of Company Secretaries of India, I have developed a strong foundation in company law, corporate restructuring, and regulatory requirements. My hands-on experience includes successfully incorporating companies and managing compliance documentation.</p> <p>I completed my internship under the guidance of PCS Ranjit Kejriwal, where I gained invaluable insights into the intricacies of corporate secretarial practices. I am committed to upholding the highest standards of integrity and professionalism in all my endeavors.</p>
5	Disclosure of relationships between Directors (in case of appointment of a director)	N. A
6	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	N. A