

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.

☎ +9195376 69940

✉ vaxtexcotfab@gmail.com

🌐 www.vaxtexcotfabltd.com

Date: 4th June, 2025

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)
Ref: Security Id: Security Id: VCL / Series: EQ

Pursuant to the Regulation 30 of the SEBI (LODR) Regulation, 2015, we hereby inform you that the Board of Directors ("the Board") of the Company in their meeting held today i.e., Wednesday, 4th June, 2025 at the registered office of the Company, which commenced at 04.00 P.M. and concluded at 06.00 P.M., inter-alia has considered and approved:

1. Appointment of Mr. Harsh Mahendrakumar Kothari (DIN: 09310696) as an Additional Non-Executive and Independent Director of the Company on the recommendation of Nomination and remuneration committee with effect from 4th June, 2025.

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**.

2. Appointment of Mr. Ravi J Modi (DIN: 10932249) as an Additional Non-Executive and Independent Director of the Company on the recommendation of Nomination and remuneration committee with effect from 4th June, 2025.

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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 B**.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

FOR, VAXTEX COTFAB LIMITED

AAKASH THAKOR
CHAIRMAN & MANAGING DIRECTOR
DIN: 07960192

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ANNEXURE-A

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 ARE PROVIDED BELOW:

Appointment Of Mr. Harsh Mahendrakumar Kothari (Din: 09310696) As An Additional Non-Executive And Independent Director Of The Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Harsh Mahendrakumar Kothari (DIN: 09310696)
2.	Designation	Non-Executive and Independent Director
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	Appointment of Mr. Harsh Mahendrakumar Kothari w.e.f. 4 th June, 2025 and shall be regularised for 5 years in ensuing General Meeting subject to approval of the shareholders.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mr. Harsh Mahendrakumar Kothari (DIN: 09310696) is a commerce graduate and a law graduate. Simultaneously he has completed DTP and CS executive level.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.

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ANNEXURE-B

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 ARE PROVIDED BELOW:

Appointment of Mr. Ravi J Modi (DIN: 10932249) as an Additional Non-Executive and Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Ravi J Modi (DIN: 10932249)
2.	Designation	Non-Executive and Independent Director
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	Appointment of Mr. Ravi J Modi w.e.f. 4 th June, 2025 and shall be regularised for 5 years in ensuing General Meeting subject to approval of the shareholders.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	CA Ravi Modi is a Fellow Chartered Accountant (FCA -173343) with over 8 years of experience in Accounting, Auditing, Taxation, and Corporate Compliance. He currently serves Detox Corporation Pvt. Ltd. and has previously worked with companies across diverse sectors like manufacturing, trading, education, and automotive. His expertise includes strategic financial planning, tax optimization, audits, regulatory compliance (including SEBI & Company Law), financial modeling, and M&A advisory. Known for a detail-oriented and result-driven approach, he delivers tailored financial solutions that support business growth and compliance.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby confirm that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority.
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