

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

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

Date: 5th August, 2025

Dear Sir / Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Secretarial Auditor
Ref: Security Id: VCL / Series: EQ

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that:-

- a. On the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held today has approved the appointment of Mr. Jay Pandya & Associates, Company Secretaries as Secretarial Auditor of the company for a period of 5 consecutive years commencing from Financial year 2025-26 till 2029-30, subject to approval of shareholders of the company at the ensuing Annual General Meeting of the company.

The details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015) read along with SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024 are given as Annexure 'A'.

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"

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

Appointment of M/S Jay Pandya & Associates, Practicing Company Secretary (Firm registration code-S2024GJ963300), Ahmedabad, as the Secretarial Auditor of the company:

Sr.No.	Particulars	Details
1.	Name	M/S Jay Pandya & Associates
2.	Firm Registration Code	S2024GJ963300
3.	Peer Review No.	5532/2024
4.	Address	12-A, Harmony Homes-4, Umiya Campus Road, Sola, Ahmedabad- 380060
5.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Appointment
6.	Term of Appointment	Appointment for term of 5years from F.Y. 2025-2026 till F.Y. 2029-2030.
7.	Brief Profile	M/s. Jay Pandya & Associates, Practicing Company Secretaries engaged in providing services relating to Company Law, Securities Laws, Due Diligence, Mergers and Acquisitions, Listing of Securities on SME and Main board of BSE & NSE and in solving complexity relating to various Corporate Law matters. The Firm is engaged in providing consultancy to Companies listed with BSE & NSE, NBFCs registered with RBI. The Firm is providing an expertise advisory to clients relating to various capital market instruments and also Advising clients on Board functions and its Process, Disclosures and other Compliances, Issue and Allotment of Securities, Advising on matters related with IPO/FPO, Right Issue, Bonus Issue, Preferential Issue, takeover regulations, various Listing formalities with the Stock Exchanges management consultancy, corporate

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		restructuring, Corporate Governance, Advice and Support, worked for clients to obtain various approvals including SEBI, RBI, Regional Director etc. M/s. Jay Pandya & Associates, Practising Company Secretaries is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
9.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable