

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: 5th December, 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: Outcome of Board Meeting held today i.e., Friday, 05th December, 2025

Ref: Security Id: VCL / Series: BE

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., Friday, 5th December, 2025 at the registered office of the Company, which commenced at 03.00 P.M. and concluded at 05.10 P.M., inter-alia has considered and approved:

1. Appointment of Mr. Amay Vatsalya (DIN: 09330694) as an Additional Director (Whole time director) of the Company with effect from December 5, 2025, based on the recommendation of Nomination and Remuneration Committee for a term of 5 years from December 5, 2025 to December 4, 2030 (both days inclusive) subject to regularization and approval in the forthcoming Extra-Ordinary General Meeting by shareholders.

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. Resignation of Mr. Devi Singh (DIN- 09528536) from the post of Non-Executive Director of the Company with effect from closure of working hours of 5th December, 2025 due to personal reasons and other commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

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

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 Rajeshbhai Thakor
Chairman & Managing Director
Din- 07960192

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

ANNEXURE-A

Details of Mr. Amay Vatsalya (DIN: 09330694) as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Appointment of Mr. Amay Vatsalya (DIN: 09330694) As An Additional Director (Whole time director) of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Amay Vatsalya (Din: 09330694)
2.	Designation	Additional Director (Whole time director)
3	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	05.12.2025 Mr. Amay Vatsalya (DIN: 09330694) appointed as an Additional Director (Whole time director) of the Company for a term of 5 years from December 5,2025 to December 4,2030 (both days inclusive) subject to regularization and approval in the forthcoming Extra-Ordinary General Meeting by shareholders of the Company.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mr. Amay Vatsalya holds a Master's degree in International Business Management from the University of Westminster, London, and has over eight years of experience in international trade, exports, and business operations with reputed organisations. He brings strong expertise in global business development and strategic management.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Amay Vatsalya is not related to any Director of the Company.
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.

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

ANNEXURE-B

Details of Mr. Devi Singh (Din No.- 09528536) 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. Devi Singh (Din No.- 09528536) from the post of Non- Executive Director of the Company

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Devi Singh (Din No.- 09528536)
2.	Designation	Non-Executive Director
3.	Date of appointment/re-appointment/cessation/ resignation (as applicable) & term of appointment/re-appointment;	With effect from closure of working hours of 5 th December, 2025.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	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.

DEVI SINGH

Address: 57, Lala Bapa Nagar Society, Near Gayatri Ashram, Near Water Tank, Odhav,
Ahemdabad City, Ahemdabad, Gujarat – 382415

Date: 05-12-2025

To,
The Board of Directors,
VAXTEX COTFAB LIMITED
J-03 (GF to 4th Floor) Tejendra Arcade,
Nr, Ganjifarak Mill Compound, Nr. Rakhial
Char Rasta, Rakhial, Ahmedabad,
Gujarat, India, 380023

Dear Sir,

Sub: Resignation from the position of Non-Executive Director of the Company

Respected Sir/ Madam,

With reference to the captioned subject, I am writing to formally resign from my position as Non-Executive Director of Vaxtex Cotfab Limited, effective from the close of business hours on 05th December, 2025, in order to pursue new career opportunities.

I kindly request that you relieve me of my responsibilities and ensure that all necessary forms and intimation are submitted to the Registrar of Companies and NSE Limited.

I would like to express my heartfelt gratitude to the Board of Directors and my coileagues for their support and guidance throughout my tenure.

Thanking you for the opportunities provided to me during my time with the company.

Yours Faithfully,



Devi Singh
Non-Executive Director
DIN: 09528536