

# 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

April 06, 2026

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Dhiraj Mishra (DIN: 06952296) has resigned as an Additional Director of the Company with effect from April 06, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed as "**Annexure- A**".

Resignation Letter is attached as "**Annexure-B**".

We request you to kindly take the above information on your record.

Thanking you,

**For Vaxtex Cotfab Limited**

**Amay Vatsalya**  
**Whole-Time Director**  
**DIN: 09330694**

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### “Annexure- A”

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. Cessation	Resignation of Mr. Dhiraj Mishra (DIN: 06952296) as an Additional Director of the Company.
Date of Resignation	April 06, 2026
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	<ol style="list-style-type: none"><li>1. Trusol Engineering Private Limited</li><li>2. Solar Pulse Energy Private Limited</li><li>3. Riwind Green Energy Limited</li><li>4. Pravyaa Green Energy Private Limited</li><li>5. Saatvik Solar Power One Private Limited</li><li>6. Recoll Projects Private Limited</li></ol>
Shareholding in the Company	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Dhiraj Mishra (DIN: 06952296) is not debarred from holding the office of Director by any SEBI order or any other such authority.

## NOTICE OF RESIGNATION

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, Ahmadabad City, Gujarat, India,380023

**Sub: Resignation from the post of Additional Director of the Company.**

Dear Sir,

I, Dhiraj Mishra having DIN-06952296, hereby tender my resignation from the post of Additional Director of **VAXTEX COTFAB LIMITED** due to unavoidable circumstances with immediate effects. I request the Board to accept my resignation and relieve me from the duties of Additional Director of the Company.

Further, kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking You  
Yours faithfully,



**Dhiraj Mishra**  
Director  
DIN: 06952296

Date: 06<sup>th</sup> April, 2026  
Place: Gujrat