

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

S/230 Ranipur Patia , Opp.Cozy Hotel
Narol , Ahmedabad -382405

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vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 7th January, 2022

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 / Madam,

Subject: Outcome of Board Meeting and Intimation of Appointment of Company Secretary of the Company

Ref: Security Id: VCL / Series: SM

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 7th January, 2022 which commenced at 6:30 P.M. and concluded at 7:00 P.M. has appointed Ms. Nidhi Bansal as the Company Secretary and Compliance Officer of the Company w.e.f. 7th January, 2022.

The brief profile of Ms. Nidhi Bansal is as below:

Name	Nidhi Bansal
Year of Passing CS Professional	December, 2019
Membership Number	A66514
Internship	M/s. Ishan Jain & Co., Indore (February, 2020 to February, 2021)
Date of Appointment at Vaxtex Cotfab Limited	7 th January, 2022

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxtex Cotfab Limited

AAKASH RAJESHBHAI
THAKOR
Aakash Thakor
Director
DIN: 07960192

Digitally signed by AAKASH RAJESHBHAI THAKOR
DN: cn=AAKASH RAJESHBHAI THAKOR,
o=VAXTEX COTFAB LIMITED, ou=VAXTEX COTFAB LIMITED,
email=AAKASH@VAXTEXCOTFAB.LTD, c=IN
Date: 2022.01.07 19:12:51 +05'30'