

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: 7th February, 2025

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

1. Resignation of Ms. Ziral Pankajkumar Soni (Din No.-09213763) from the post of Independent Director of the Company with effect from the closure of working hours of 7th February, 2025 due to personal reasons and other professional commitments. She has confirmed that there are no material reasons for her resignation other than mentioned in her resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

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. Kunjal Jayantkumar Soni (Din No.- 08160838) from the post of Independent Director of the Company with effect from the closure of working hours 7th February, 2025 due to personal reasons and other professional 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).

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**.

Kindly take the same on your record and oblige us.

Thanking you.
Yours faithfully,

For, Vortex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643

ANNEXURE-A

Details of Ms. Ziral Pankajkumar Soni (DIN: 09213763) 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 Ms. Ziral Pankajkumar Soni (DIN: 09213763) as an Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Ms. Ziral Pankajkumar Soni (Din No.-09213763)
2.	Designation	Independent Director
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment ;	With effect from the closure of working hours of 7 th February, 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.

Directorship details and membership of Board Committees:

Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Ziral PankajKumar Soni	Wilshire Nutrifoods Limited	Independent Director	Nil
2.	Ziral PankajKumar Soni	Virtuoso Optoelectronics Limited	Independent Director	3

ZIRAL SONI

Address: 61, Vada Pole, Khambhat, Anand, Tarapur, Gujarat- 380013

Date: 07-02-2025

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 directorship of the Company

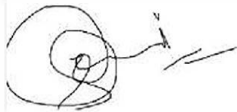
This is to inform the Board that due to personal reasons and other professional commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with effect from the closure of working hours of 7th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as an Independent Director. I convey my best wishes for the future growth & success of the Company.

Thanking you.

Yours Faithfully,



ZIRAL SONI
INDEPENDENT DIRECTOR
DIN: 09213763

ANNEXURE-B

Details of Mr. Kunjal Jayantkumar Soni (DIN: 08160838) 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. Kunjal Jayantkumar Soni (DIN: 09213763) as an Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Kunjal Jayantkumar Soni (Din No.- 09213763)
2.	Designation	Independent Director
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment ;	With effect from the closure of working hours of 7 th February, 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.

Directorship details and membership of Board Committees:

Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Kunjal Jayantkumar Soni	Yuranus Infrastructure Limited	Independent Director	3
2.	Kunjal Jayantkumar Soni	Axita Cotton Limited	Independent Director	5

KUNJAL JAYANTKUMAR SONI

Address: B-12, Indraprasth Appartment, Bodakdev, Ahmedabad. Gujarat- 380054

Date: 07-02-2025

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 directorship of the Company

This is to inform the Board that due to personal reasons and other professional commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with effect from the closure of working hours of 7th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as an Independent Director. I convey my best wishes for the future growth & success of the Company.

Thanking you.

Yours Faithfully,



KUNJAL JAYANTKUMAR SONI
INDEPENDENT DIRECTOR
DIN:08160838