

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: 07th March, 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, 07th March, 2025

Ref: Security Id: Security Id: VCL / Series: EQ

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, 7th March, 2025 at the registered office of the Company, which commenced at 04.00 P.M. and concluded at 05.00 P.M., inter-alia has considered and approved:

1. Change in designation of Mr. Aakash Thakor (DIN: 07960192) as Managing Director and Chairman of the Company on the recommendation of Nomination and remuneration committee with effect from 7th March, 2025.

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. Appointment of Mr. Devi Singh (DIN: 09528536) as an Additional Non-Executive and Non-Independent Director of the Company on the recommendation of Nomination and remuneration committee with effect from 7th March, 2025.

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**.

3. Appointment of Ms. Shrasti Dubey (Membership No: A75085) as a Company Secretary and Compliance Officer of the Company on the recommendation of Nomination and remuneration committee with effect from 7th March, 2025

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 C**.

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4. Re-constitution of Nomination and Remuneration Committee pursuant to Section 178 of the Companies Act, 2013 and Regulation 19 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015), is as follows:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Hardika Ladha	Chairman	Non-Executive and Independent Director
Mr. Pranav Manoj Vajani	Member	Non-Executive and Independent Director
Mr. Devi Singh	Member	Non-Executive and Non-Independent Director

5. Re-constitution of Stakeholder Relationship Committee pursuant to Section 178 of the Companies Act, 2013 and Regulation 20 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015), is as follows:

Name of the Committee Members	Status in Committee	Nature of Directorship
Mr. Devi Singh	Chairman	Non-Executive and Non- Independent Director
Mr. Pranav Manoj Vajani	Member	Non-Executive and Independent Director
Ms. Hardika Ladha	Member	Non- Executive and Independent Director

You are requested to take note of the above.

Thanking you.

Yours faithfully,

For, Vaxtex Cotfab Limited

Aakash Thakor
Director
DIN: 07960192

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ANNEXURE-A

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 ARE PROVIDED BELOW:

APPOINTMENT OF MR. AAKASH THAKOR (DIN: 07960192) AS A MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY:

Sr. No.	Particulars	Details
1.	Name	Mr. Aakash Thakor (DIN: 07960192)
2.	Designation	Managing Director and Chairman
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	Appointment of Mr. Aakash Thakor w.e.f. 7 th March, 2025, subject to approval of shareholders in ensuring general meeting of the Company for the term of 5 Years.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mr. Aakash Thakor (DIN: 07960192) is the Director of the Company since 12 th November, 2020. He obtained a degree of Bachelor of Commerce from Gujarat University. He has more than 10 years of experience in handling the operations of the Company. He looks after the operational work of the Company.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
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.

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ANNEXURE-B

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 ARE PROVIDED BELOW:

Appointment of Mr. Devi Singh (DIN: 09528536) as an Additional Non-Executive and Non-Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Devi Singh (DIN: 09528536)
2.	Designation	Non-Executive and Non-Independent Director
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	Appointment of Mr. Devi Singh w.e.f. 7 th March, 2025, Subject to approval of shareholders in ensuring general meeting of the Company.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Mr. Devi Singh has been appointed as a Non-Executive Director of Vaxtex Cotfab Limited with effect from 7 th March, 2025. He has done his Schooling from Ahmedabad. He brings extensive experience in Operations. With his leadership and strategic insights, he is expected to contribute significantly to the growth and governance of the Company.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
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.

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ANNEXURE-C

DETAILS AS REQUIRED UNDER REGULATION 30 OF THE LISTING REGULATIONS AND THE SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023 ARE PROVIDED BELOW:

Appointment of Ms. Shrasti Dubey (Membership No: A75085) as a Company Secretary and Compliance Officer of the Company.

Sr. No.	Particulars	Details
1.	Name	Ms. Shrasti Dubey (Membership No: A75085)
2.	Designation	Company Secretary and Compliance Officer
3.	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	With effect from 7 th March, 2025
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Ms. Shrasti Dubey has completed her Bachelor of Commerce from Barkatullah University and is a member of the Institute of Company Secretaries of India, holding Membership No. ACS 75085. She has completed her training for 21 months during which she was exposed to matters related to the Companies Act.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
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	N.A.