

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

J-03 (GF to 4th Floor) Tejendra Arcade,
Nr. Ganjifarak Mill Compound,
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Date: 08th February, 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: 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. Appointment of Ms. Hardika Ladha (DIN- 10942355) as an Additional Independent Director of the Company with effect from 8th February, 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**.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643

ANNEXURE-A

Details of Ms. Hardika Ladha(DIN- 10942355) 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 Ms. Hardika Ladha (DIN- 10942355) as an Additional Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Ms. Hardika Ladha (DIN- 10942355)
2.	Designation	Additional Independent Director
3	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	We are proposing candidature of Ms Hardika Ladha. She will be appointed as Additional Independent Director with effect from the 8 th February,2025 and shall hold office till the date of forthcoming EGM. And after regularisation for 5 years from the date of forthcoming Extra-Ordinary General Meeting.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5.	Brief profile (in case of appointment)	Ms. Hardika Ladha (DIN- 10942355) living in Bikaner, Rajasthan. She is the Associate member of the Institute of Company Secretaries of India and having a degree of Masters in Commerce (M.com), Bachelor of Commerce (B.Com) from MGSU, Bikaner. She has been working as company secretary and has experience in secretarial compliance work also has an edge in Computer Proficiency The Experience which she possesses shall be helpful in the better growth of the company. She has been appointed as the Independent Director of the Company.
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.	NA

8.	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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