

Vaxtex COTFAB LTD.

Suiting & Shirting Fabrics

Vaxtex Coffab Ltd.

CIN - U51109GJ2005PLC076930

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Narol, Ahmedabad - 382405

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Date: 8th October, 2021

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/Ma'am,

Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Security Id: VCL / Series: SM

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, 39[17A] 18, 19, 20, 21, 22, 23, 24, 40[24A,] 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable to the Companies mentioned below;

- Companies having Paid up Equity Share Capital not exceeding Rs.10.00Crore and Networth not exceeding Rs.25.00 Crore, as on the last day of the previous Financial Year;
- The Company which has listed its specified securities on the SME Exchange.

Accordingly it may be noted that the Company has listed its specified securities on the SME Exchange and hence **Corporate Governance Provisions are not applicable to the Company for the quarter ended 30th September, 2021.**

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxtex Cotfab Limited

MithleshkumarAgrawal
Director
DIN:03468643

