

Date: 9th March, 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/Ma'am,

Subject: Outcome of Board Meeting held on today i.e.9th March, 2022
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. on 9th March, 2022, at the Registered Office of the Company, which commenced at 4:00 P.M and concluded at 4:30 P.M. inter-alia, has

- 1) Appointed Mr. Mithleshkumar Agrawal as Managing Director of the Company w.e.f. 9th March, 2022.
- 2) Approved Resignation of Mr. Jaimin Gupta from the post of Chief Executive Officer of the Company w.e.f. 9th March, 2022.

Kindly take the same on your record and oblige us.

Thanking You,

For, Vaxtex Cotfab Limited

AAKASH RAJESHBHAI THAKOR
Digitally signed by AAKASH
RAJESHBHAI THAKOR
Date: 2022.03.09 16:33:52 +05'30'

Aakash Thakor
Director
DIN: 07960192

Jaimin Gupta

Address: 30, Somnathnagar Society, Naranpura, Ahmedabad - 380 013

Date: 9th March, 2022

To,
Vaxtex Cotfab Limited

Dear Sir,

Sub: Resignation from the post of Chief Executive Officer of the Company

I am thankful to the Directors of the Company for selecting me as the Chief Executive Officer of the Company. I was extremely happy to work as Chief Executive Officer of the Company and extended all my support for benefit of the Company.

Due to my appointment as Managing Director in other company, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Chief Executive Officer of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,

Received & Accepted
on 09/03/2022


Jaimin Gupta
Chief Executive Officer

