

# 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:** 10<sup>th</sup> January, 2024

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,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**  
**Ref: Security Id: VCL / Series: BE**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Vinita Keswani has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 10<sup>th</sup> February, 2024.

Further, the Company has received confirmation from Ms. Vinita Keswani that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Vaxtex Cotfab Limited**

**Mithleshkumar Agrawal**  
**Managing Director**  
**DIN: 03468643**

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### Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. Resignation of **Ms. Vinita Keswani** from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Vinita Keswani
2.	Designation	Company Secretary
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to Marriage
4.	Date of <del>appointment</del> / cessation (as applicable)	10 <sup>th</sup> February, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.