VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited
CIN: L51109GJ2005PLC076930
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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: Outcome of Board Meeting held on Saturday, 08th February, 2025

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

The Board of Directors ("the Board") at its meeting held on **08th February, 2025** commenced at 4.00 p.m. and concluded at 4.45 p.m., has approved and taken on record inter alia:

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.**

2. Pursuant to applicable provisions of the Section 177 of the Companies Act, 2013 and also to comply with Regulation 18 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015) and following the resignation of Ms. Ziral Pankajkumar Soni as Independent Director with effect from the closure of working hours of 7th February, 2025, the approval of the board be and is hereby accorded to reconstitute the Audit Committee w.e.f 08th February,2025 .
   The Constitution of Audit Committee is as follows:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Hardika Ladha	Chairman (w.e.f 8th February, 2025)	Non-Executive Independent Director
Mr. Pranav Manoj Vajani	Member (w.e.f 8th February, 2025)	Non-Executive- Independent Director
Mr. Aakash Thakor	Member (w.e.f 8th February, 2025)	Non- Executive Director

3. Pursuant to applicable provisions of the Section 177 of the Companies Act, 2013 and also to comply with Regulation 18 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015) and following the resignation of Ms. Ziral Pankajkumar Soni as Independent Director with effect from the closure of working hours of 7th February, 2025, the approval of the board be and is hereby accorded to reconstitute the Nomination and Remuneration Committee w.e.f 08th February,2025 . . The Constitution of Nomination and Remuneration Committee is as follows:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Hardika Ladha	Chairman (w.e.f 8th February, 2025)	Non-Executive Independent Director
Mr. Pranav Manoj Vajani	Member (w.e.f 8th February, 2025)	Non-Executive- Independent Director
Mr. Aakash Thakor	Member (w.e.f 8th February, 2025)	Non- Executive Director

4. Pursuant to applicable provisions of the Section 177 of the Companies Act, 2013 and also to comply with Regulation 18 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015) and following the resignation of Ms. Ziral Pankajkumar Soni as Independent Director with effect from the closure of working hours of 7th February, 2025, the approval of the board be and is hereby accorded to reconstitute the Stakeholders' Relationship Committee w.e.f 08th February,2025 . .

The Constitution of Stakeholders' Relationship Committee is as follows:

Name of the Committee Members	Status in Committee	Nature of Directorship
Ms. Aakash Thakor	Chairman (w.e.f 8th February, 2025)	Non- Executive Director
Mr. Pranav Manoj Vajani	Member (w.e.f 8th February, 2025)	Non-Executive- Independent Director
Mr. Hardika Ladha	Member (w.e.f 8th February, 2025)	Non-Executive- Independent Director

Please take note of the same and oblige.

Thanking You.

For, Vaxtex Cotfab Limited

MITHLESH KUMAR AGRAVAL

Digitally signed by MITHLESH KUMAR AGRAVAL
Date: 2025.02.08 16:53:47 +05'30'

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.

Sr. No.	**Particulars**	**Details**
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 8th 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.