

# VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

## Vaxtex Cotfab Limited

CIN: L35105GJ2005PLC076930

306, Sarthik Complex, Nr, Iscon Cross Road, Satellite, Ahmedabad – 380015

+917249058261

cs.vaxtex@gmail.com

www.vaxtexcotfabltd.com

August 13, 2026

To,  
**National Stock Exchange Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra - Kurla Complex,  
Mumbai – 400 051

**Security Id: VCL**

**Subject : Resignation of Statutory Auditor of the Company**

Dear Sir / Madam,

The company has accepted resignation tendered by Statutory Auditor M/s. SSRV & Associates. (Firm Registration No 135901W) with effect from August 13, 2026.

The details as required in pursuance to SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019 for Resignation from the post of Statutory Auditor of the Company is given below as “Annexure- A”.

Kindly take the same on your record and oblige us.

Thanking You

**For Vaxtex Cotfab Limited,**

**Amay Vatsalya**  
**Whole-time director**  
**Din: 09330694**

Date: 13<sup>th</sup> August 2026

To,  
The Board of Directors,  
**VAXTEX COTFAB LIMITED**  
CIN: L35105GJ2005PLC076930  
Regd. Off.: 306, Sarthik Complex,  
Nr Iscon Cross Temple, Satellite,  
Ahmedabad, Gujarat, India - 380015

**Subject: Resignation as Statutory Auditors of the Company**

Dear Sir / Ma'am,

This is to inform you that our firm is currently engaged in several new assignments that require substantial time, resources, and professional attention. In view of this, we regret that we are unable to continue devoting the requisite time, attention, and professional diligence necessary to discharge our responsibilities effectively as the Statutory Auditors of the Company. Accordingly, we express our resignation as Statutory Auditors of the company with effect from the closure of working hours on 13<sup>th</sup> August, 2026.

We confirm that there are no other material reasons for the resignation other than that stated above. The information required in pursuance to SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019, is enclosed herewith as **Annexure A**.

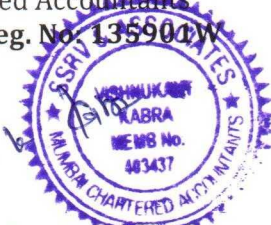
Further, it is certified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying our Audit procedures. We would like to express our sincere gratitude to the Board and the management for the support and cooperation extended to us during our tenure as Statutory Auditor.

We request you to kindly accept our resignation from the position of Statutory Auditor and acknowledge receipt of the same and inform concerned authorities.

Thanking You,

Yours Faithfully,

**For, S S R V & Associates**  
Chartered Accountants  
Firm Reg. No. 135901W

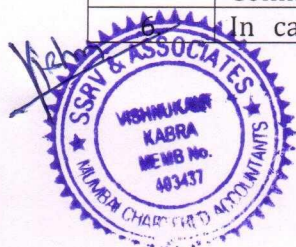


**Vishnu Kant Kabra**  
Partner  
Membership No.: 403437  
Place: Mumbai  
Date: 13<sup>th</sup> August 2026

## Annexure-A

**Information required in pursuance to SEBI Circular No. CIR/CFD/CMD/114/2019 dated October 18, 2019 for Resignation from the post of Statutory Auditor of the Company**

| Sr. no. | Particular                                                                                                                                                                                                                   | Details                                                                                                                                                                                                                                                                                                                                                                         |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of the listed entity/ material subsidiary:                                                                                                                                                                              | Vaxtex Cotfab Limited                                                                                                                                                                                                                                                                                                                                                           |
| 2.      | Details of the statutory auditor:                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                 |
|         | a. Name:                                                                                                                                                                                                                     | M/s. SSRV & Associates. (Firm Registration No 135901W)<br>Vishnu Kant Kabra (Partner)                                                                                                                                                                                                                                                                                           |
|         | b. Address:                                                                                                                                                                                                                  | 609, B-Wing, Express Zone, Off. Western Express Highway, Malad (E), Mumbai - 400 097 Maharashtra                                                                                                                                                                                                                                                                                |
|         | c. Phone number:                                                                                                                                                                                                             | 022-47818886                                                                                                                                                                                                                                                                                                                                                                    |
|         | d. Email:                                                                                                                                                                                                                    | ssrvandassociates@gmail.com                                                                                                                                                                                                                                                                                                                                                     |
| 3.      | Details of association with the listed entity/ material subsidiary:                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                 |
|         | a. Date on which the statutory auditor was appointed:                                                                                                                                                                        | September 15, 2023 (18th AGM)                                                                                                                                                                                                                                                                                                                                                   |
|         | b. Date on which the term of the statutory auditor was scheduled to expire:                                                                                                                                                  | Appointed as Statutory Auditors of the Company for the period of five years until the conclusion of the 23rd Annual General Meeting to be held in the Financial Year 2028                                                                                                                                                                                                       |
|         | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission                                                                                                   | Un-Audited Financial Results for the Quarter ended June 30, 2026, on Standalone basis along with Limited Review Report.<br>Date of signature: August 10, 2026                                                                                                                                                                                                                   |
| 4.      | Detailed reasons for resignation:                                                                                                                                                                                            | We inform you that our firm is currently engaged in several new assignments that require substantial time, resources, and professional attention. In view of this, we regret that we are unable to continue devoting the requisite time, attention, and professional diligence necessary to discharge our responsibilities effectively as the Statutory Auditors of the Company |
| 5.      | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Submission of resignation letter dated August 13, 2026 through email to the board of director of the company                                                                                                                                                                                                                                                                    |
|         | In case the information requested by the                                                                                                                                                                                     | Not applicable                                                                                                                                                                                                                                                                                                                                                                  |



|    |                                                                                                                                                                                      |                |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|    | auditor was not provided, then following shall be disclosed:                                                                                                                         |                |
|    | a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.           | Not applicable |
|    | b. Whether the lack of information would have significant impact on the financial statements/results.                                                                                | Not applicable |
|    | c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)                 | Not applicable |
|    | d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. | Not applicable |
| 7. | Any other facts relevant to the resignation:                                                                                                                                         | Not applicable |

**Declaration:**

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Yours Sincerely,

Thanking You.

**For, S S R V & Associates**

Chartered Accountants

Firm Reg. No: 135981W



**Vishnu Kant Kabra**

Partner

**Membership No.: 403437**

**Place: Mumbai**

**Date: 13<sup>th</sup> August 2026**