

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.

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Date: 13th September, 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, read with Para A of Schedule III to the said Regulations, we hereby inform you that Mr. Anand Lohia has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company vide letter dated 12th September, 2024 with effective from closing hours of 12th September, 2024.

Further, this is to clarify that, upon receipt of queries raised from NSE regarding the concurrent appointment of Mr. CS Anand Lohia as Company Secretary in two listed companies, namely Vilin Bio Med Limited and Vaxtex Cotfab Limited and in response to these queries, we sought clarification from Mr. Anand Lohia on this matter. However, Mr. Anand Lohia did not provide a satisfactory explanation regarding his dual appointments and tendered his resignation from our company Vaxtex Cotfab Limited with immediate effect. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A. Kindly take the same on your record and oblige us.

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Thanking You.
FOR, VAXTEX COTFAB LIMITED

MITHLESHKUMAR AGRAWAL
MANAGING DIRECTOR (SUSPENDED)
DIN: 03468643

Encl.: As above

Annexure - A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Anand Lohia from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1	Name	Mr. Anand Lohia
2	Designation	Company Secretary
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon receipt of queries raised from regarding the concurrent appointment of Mr. CS Anand Lohia as Company Secretary in two listed companies, namely Vilin Bio Med Limited and Vaxtex Cotfab Limited and in response to these queries, we sought clarification from Mr. Anand Lohia on this matter. However, Mr. Anand Lohia did not provide a satisfactory explanation regarding his dual appointments and tendered his resignation from our company Vaxtex Cotfab Limited
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a director)	N. A
6	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Upon receipt of queries raised from regarding the concurrent appointment of Mr. CS Anand Lohia as Company Secretary in two listed companies, namely Vilin Bio Med Limited and Vaxtex Cotfab Limited and in response to these queries, we sought clarification from Mr. Anand Lohia on this matter. However, Mr. Anand Lohia did not provide a satisfactory explanation regarding his dual appointments and tendered his resignation from our company Vaxtex Cotfab Limited