

VAXTEX COTFAB LIMITED

CIN: L51109GJ2005PLC076930

Regd. Office: J-03 (GF to 4th Floor) Tejendra Arcade, Nr. Ganjifarak Mill
Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad-380023

E-mail: vaxtexcotfab@gmail.com

Date: 15th May, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary of the Company
Ref: Security Id: VCL / Series: EQ

Pursuant to second proviso to Regulation 30 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 on 15th May, 2023 has appointed Ms. Vinita Keswani as the Company Secretary and Compliance Officer of the Company w.e.f. 15th May, 2023.

The brief profile of Ms. Vinita Keswani is as below:

Name	Ms. Vinita Keswani
Year of Passing CS Professional	June, 2022
Membership Number	A71155
Internship	M/s. PRT & Associates, Company Secretaries (January, 2021 to February 2023)
Employment Experience	-
Date of Appointment at Vaxtex Cotfab Limited	15/05/2023

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

Mithleshkumar Agrawal
Managing Director
DIN: 03468643