

# 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: 17<sup>th</sup> May, 2024

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 and Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Security Id: VCL / Series: BE**

Pursuant to second proviso to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company held today i.e. Friday, 17<sup>th</sup> May, 2024 at the Registered Office of the Company situated at J-03 (GF to 4th Floor) Tejendra Arcade, Nr, Ganjifarak Mill Compound, Nr. Rakhial Char Rasta, Rakhial, Ahmedabad, Gujarat, India – 380 023, which commenced at 2:00 P.M. and concluded at 2:45 P.M., inter-alia has considered and approved the Appointment of Mr. Anand Lohia as Company Secretary and Compliance Officer of the Company with effect from 17<sup>th</sup> May, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **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. Appointment of Mr. Anand Lohia as Company Secretary and Compliance Officer of the Company w.e.f 17<sup>th</sup> May, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lohia
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A48220
4.	Brief profile (in case of appointment)	Internship: M/s. Century Aluminium Manufacturing Company Limited (from 01-01-2013 to 08-04-2014)  Employment Experience: M/s. Century Aluminium Manufacturing Company Limited (from 20-10-2016 to 14-10-2019) M/s. Darjeeling Ropeway Company Limited (from 01-10-2022 to 31-03-2023) M/s. Shyamkamal Investments Limited (from 31-05-2023 to 04-10-2023) M/s. Quasar India Limited (from 4 <sup>th</sup> November, 2023 to 15-05-2024)
5.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
6.	Date of appointment / cessation (as applicable)	17 <sup>th</sup> May, 2024