

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

December 18, 2025

**The Manager,
Listing Department,
National Stock Exchange Limited**
“Exchange Plaza”, C-1, Block G,
Bandra - Kurla Complex (East),
Mumbai-400051

Symbol: VCL

Dear Sir(s),

Subject: Outcome of Board Meeting of Vaxtex Cotfab Limited (“the Company”) dated December 18, 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR Regulations”) this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, December 18, 2025, has inter-alia, considered and approved the following matters:

1. Appointment of Ms. Anjali Gupta (DIN: 11427179) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. Thursday, December 18, 2025.

Further, in compliance with Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Ms. Anjali Gupta (DIN: 11427179) is enclosed as **Annexure-A** for your reference.

2. Appointment of Mr Puneet Kumar Kashyap (DIN: 11426247) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. Thursday, December 18, 2025

Further, in compliance with Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Mr Puneet Kumar Kashyap (DIN: 11426247) is enclosed as **Annexure-B** for your reference.

3. Appointment of Mr Abhishek Sharma (DIN: 11426825) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. Thursday, December 18, 2025

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Further, in compliance with Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Mr Puneet Kumar Kashyap (DIN: 11426247) is enclosed as **Annexure-C** for your reference.

4. Appointment of Mr. Rahul Mathur with Membership No. A41855 as Company Secretary and Compliance Officer w.e.f. Thursday, December 18, 2025.

Further, in compliance with Regulation 30 read with Schedule III of the LODR Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Mr Puneet Kumar Kashyap (DIN: 11426247) is enclosed as **Annexure-D** for your reference

5. Took note of the resignation of Ms. Hardika Ladha (DIN: 10942355) from the position of Non-Executive Independent Director of the Company w.e.f Wednesday, December 17, 2025..
6. Took note of the resignation of Mr. Pranav Manoj Vajani (DIN: 09213749) from the position of Non-Executive Independent Director of the Company w.e.f Tuesday, December 16, 2025.
7. Sale of the Company's investment in units held in the name of the Company.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:15 P.M
This is for your information and record.

For **VAXTEX COTFAB LIMITED**

(AMAY VATSALYA)

Director

DIN: 09330694

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Annexure-A

Disclosure of information pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Ms. Anjali Gupta (DIN: 11427179) as an Additional Director (Non-Executive Independent Director) in the Company:

Sr. No.	PARTICULARS	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Anjali Gupta (DIN: 11427179) as an Additional Director (Non-Executive Independent Director) of the Company
2	Date of Appointment/ reappointment / cessation (as applicable) and term of appointment /reappointment	December 18, 2025
3	Brief profile (in case of appointment)	Ms. Anjali Gupta is a qualified Company Secretary with strong experience in corporate laws, secretarial compliance, and governance practices. She brings over 7+ years of diversified experience gained through working with multiple companies and Practicing Company Secretary firms. Her core expertise includes incorporation and restructuring of companies and LLPs, maintenance of statutory records, drafting of notices, agendas, resolutions and minutes, preparation and filing of annual reports, handling event-based filings, and ensuring end-to-end secretarial compliance
4	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Anjali Gupta is not related to any director of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Anjali Gupta is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6	No of Shares held in the Company	NIL

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Annexure-B

Disclosure of information pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Mr Puneet Kumar Kashyap (DIN: 11426247) as an Additional Director (Non-Executive Independent Director) in the Company:

Sr. No.	PARTICULARS	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Puneet Kumar Kashyap (DIN: 11426247) as an Additional Director (Non-Executive Independent Director) of the Company
2	Date of Appointment/ reappointment / cessation (as applicable) and term of appointment /reappointment	December 18, 2025
3	Brief profile (in case of appointment)	Mr. Puneet Kumar Kashyap is a qualified Company Secretary with strong experience in corporate laws, secretarial compliance, and governance practices. He brings over 7+ years of diversified experience gained through working with multiple companies and Practicing Company Secretary firms. His core area Managing SEBI LODR regulations. Annual Filing with ROC. Drafting of resolutions, notices, Deeds, Agreements and minutes of the meeting
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr Puneet Kumar Kashyap is not related to any Director of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr Puneet Kumar Kashyap is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.
6	No of Shares held in the Company	NIL

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Annexure-C

Disclosure of information pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Mr Abhishek Sharma (DIN: 11426825)) as an Additional Director (Non-Executive Independent Director) in the Company:

Sr. No.	PARTICULARS	INFORMATION OF SUCH EVENT(S)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Abhishek Sharma (DIN: 11426825) as an Additional Director (Non-Executive Independent Director) of the Company
2	Date of Appointment/ reappointment / cessation (as applicable) and term of appointment /reappointment	December 18, 2025
3	Brief profile (in case of appointment)	Mr Abhishek Sharma is a qualified Company Secretary with strong experience in corporate laws, secretarial compliance, and governance practices. His core area Managing SEBI LODR regulations. Annual Filing with ROC. Drafting of resolutions, notices, Deeds, Agreements and minutes of the meeting
4	Disclosure of Relationships between directors (in case of appointment of a director)	Mr Abhishek Sharma is not related to any Director of the Company.
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr Abhishek Sharma is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.
6	No of Shares held in the Company	NIL

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Annexure-D

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Mr. Rahul Mathur (M. No: A41855) as Company Secretary and Compliance officer in the Company :

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rahul Mathur as Company Secretary and Compliance officer of the Company.
Date of appointment/ re-appointment /cessation	December 18, 2025
Brief profile (in case of appointment)	Rahul Mathur is an Qualified Company Secretary (M.No A41855) having 8+ years of experience. He has a good understanding on Reconciliation, Governance & Compliance matters/aspects
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable