

# VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

## Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

J-03 (GF to 4th Floor) Tejendra  
Arcade, Nr. Ganjifarak Mill Compound,  
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Date: 24<sup>th</sup> December, 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 for 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 Ms. Vibha Chopra (ACS: A53422) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide letter dated 12<sup>th</sup> November, 2024 effective from closing hours of 12<sup>th</sup> November, 2024. However, as the Company is under CIRP, the same was approved in the 9<sup>th</sup> Committee of Creditors meeting dated 16<sup>th</sup> December, 2024 and thus her resignation is effective from 16<sup>th</sup> December, 2024.

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

Thanking You.

**Chandra Prakash Jain**  
RP of Vaxtex Cotfab Limited  
IBBI No. IBBI/IPA/IP-P00147/2017-18/10311

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 Ms. Vibha Chopra from the post of Company Secretary and Compliance officer of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name	Ms. Vibha Chopra
2	Designation	Company Secretary & Compliance Officer
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
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	<p>Letter of Resignation is attached with this annexure.</p> <p>CS Vibha Chopra was appointed as Company Secretary as on 3rd October 2024. Her appointment was approved by the Erstwhile Resolution Professional, CA Sunil Kumar Kabra in the 6<sup>th</sup> Committee of Creditors meeting dated 26.09.2024 and she was appointed effective from 3<sup>rd</sup> October, 2024 and the same was intimated to the National Stock Exchange within 12 hours. However, the intimation regarding her appointment was not served to the Ministry of Corporate Affairs due to some technical error in site.</p> <p>On 21<sup>st</sup> October, 2024, the Hon'ble National Company Law Tribunal, Ahmedabad Bench passed the order to replace CA Sunil Kumar Kabra with CA Chandra Prakash Jain as the Resolution Professional. The intimation regarding her appointment was not digitally signed by CA Chandra Prakash Jain, Resolution Professional as the erstwhile RP has not done compliances on IBBI.</p> <p>Meanwhile, CS Vibha Chopra shared her resignation letter dated 12<sup>th</sup> November, 2024 to resign from company effective from the closure of working hours of 12<sup>th</sup> November, 2024. The same was put up on the 8<sup>th</sup> COC meeting dated 12<sup>th</sup> November, 2024 by the suspended Management member Mr. Aakash Thakor. However, CA. Chandra Prakash Jain, Resolution Professional stated that he will approve her resignation on verification of documents with respect to her appointment.</p>

In the 9<sup>th</sup> COC meeting dated 16<sup>th</sup> December, 2024, CA Chandra Prakash Jain, Resolution Professional approved her resignation on verification of documents.

Our internal confirmation with respect to the compliances with other authorities was received today and thus accordingly we are filing for her resignation, effective from 16<sup>th</sup> December, 2024.

To

Vaxtex Cotfab Limited

Subject: Formal resignation from the post of Company Secretary,

Dear Sir/ Mam,

This letter is to formally announce my resignation from the post of company secretary at Vaxtex Cotfab Limited due to personal reasons with effect from the closing hours on 12<sup>th</sup> November, 2024

I want to express my sincere gratitude for the opportunity to serve in this role.

Thank you

Regards

Vibha Chopra

Membership number: A53422

