

VAXTEX COTFAB LIMITED
Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L51109GJ2005PLC076930

S/230 Ranipur Patia , Opp.Cozy Hotel
Narol , Ahmedabad -382405

+91 97271 23838

vaxtexcotfab@gmail.com

www.vaxtexcotfabltd.com

Date: 25thMarch, 2022

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,

Subject: Outcome of Board Meeting held on today i.e. 25th March, 2022

Ref: Security Id: VCL / Series: SM

Pursuant to second proviso to Regulation 30(6) 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 today, i.e. on 25th March, 2022, at the Registered Office of the Company, which commenced at 10:30 A.M and concluded at 11:00 A.M. inter-alia, has

- 1) Appointed Mr. Kunjal Soni as an Independent Director of the Company w.e.f. 25th March, 2022.
- 2) Appointed Mr. Digesh Deshaval as an Independent Director of the Company w.e.f. 25th March, 2022.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxtex Cotfab Limited

AAKASH

RAJESHBHAI

THAKOR

Aakash Thakor

Director

DIN: 07960192

Digitally signed by
AAKASH RAJESHBHAI
THAKOR
Date: 2022.03.25 11:17:57
+05'30'

Kunjai Jayantkumar Soni

Address: B-12, IndraprasthAppartment, bodakdev, Ahmedabad-380054

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Kunjal Jayantkumar Soni
2.	Date of Birth	20 th April, 1991
3.	Qualification	1. Graduation from Gujarat University 2. Bachelor of law from Gujarat University 3. Completed Company Secretary course from Institute of Company Secretaries of India
4.	Experience	Having approximately 4 years of experience in the field of Law and Management.
5.	Expertise	Having expertise of approximately 4 year in the field of Law and Management.
6.	Work Exposure	Working as Company Secretary in Shri Jagdamba Polymers Limited.

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.



Kunjai Jayantkumar Soni

Digesh Deshaval

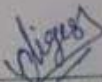
Address: A-4, Rajhans Flat, P.T. College Road, Paldi, Ahmedabad - 380 007

TO WHOM SOEVER IT MAY CONCERN

Kindly find my Profile as below:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Digesh Deshaval
2.	Date of Birth	28 th August, 1991
3.	Qualification	1. Graduation from Gujarat University. 2. Completed Company Secretary course from Institute of Company Secretaries of India.
4.	Experience	Having approximately 3 years of experience in the field of Law and Management.
5.	Expertise	Having expertise of approximately 3 year in the field of Law and Management.
6.	Work Exposure	Working as Company Secretary in SB Energy Solar Private Limited.

I hereby undertake that the above information is true and correct as per my knowledge and if anything otherwise happens or any claim otherwise arises in future then I shall be held responsible for the same.


Digesh Deshaval