

Vaxtex COTFAB LTD.

Suiting & Shirting Fabrics

Vaxtex Coffab Ltd.

CIN -U51109GJ2005PLC076930

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Narol, Ahmedabad - 382405

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Date: 30th June, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 30th June, 2021

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 30th June, 2021, at the Registered Office of the Company, which commenced at 5:00 P.M. and concluded at 7:30 P.M., has considered and approved:

1. Audited Financial Results for the Half Year and Year ended on 31st March, 2021 along with Auditors' Report and Declaration.
2. Appointment of Ms. Ziral Soni as an Independent Director of the Company.
3. Resignation of Mr. Dhaval Patel from the post of Independent Director of the Company.
4. Resignation of Ms. Priyanka Shah from the post of Company Secretary and Compliance Officer of the Company.

Kindly take same on your record and oblige us.

Thanking You,

For, Vaxtex Coffab Limited



Mithlesh Kumar Agrawal

Director

DIN: 03468643