

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: 30th September, 2025

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: Intimation of 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. Shrasti Dubey has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company vide letter dated 30th September, 2025 with effective from closing hours of 30th September, 2025.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A. The copy of the resignation letter of Ms. Shrasti Dubey enclosed as Annexure-A.

Kindly take the same on your record and oblige us.

Thanking you.
Yours faithfully,

For, Vaxtex Cotfab Limited

Aakash Thakor
Chairman & Managing Director
DIN: 07960192

Encl.: As above

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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. Shrasti dubey from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Shrasti Dubey
2.	Designation	Company secretary and 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	Ms. Shrasti Dubey has tendered her resignation from the position of Company Secretary and Compliance Officer of the company to pursue new career opportunities. Further, there are no other material reasons for resignation other than one mentioned in her resignation letter dated September 30, 2025.

Date: 30-09-2025

To,
The Board of Directors,
VAXTEX COTFAB LIMITED
J-03 (GF to 4th Floor) Tejendra Arcade,
Nr, Ganjifarak Mill Compound, Nr. Rakhial
Char Rasta, Rakhial, Ahmedabad,
Gujarat, India, 380023

Dear Sir,

**Sub: Resignation from the position of Company secretary and compliance officer
of the Company**

Respected Sir/ Madam,

With reference to the captioned subject, I am writing to formally resign from my position as Company Secretary and Compliance Officer of Vaxtex Cotfab Limited, effective from the close of business hours on 30th September, 2025, in order to pursue new career opportunities.

I kindly request that you relieve me of my responsibilities and ensure that all necessary forms and intimation are submitted to the Registrar of Companies and NSE Limited.

I would like to express my heartfelt gratitude to the Board of Directors and my colleagues for their support and guidance throughout my tenure.

Thanking you for the opportunities provided to me during my time with the company.

Yours Faithfully,

Shrasti

Shrasti Dubey
Company secretary & compliance officer
Membership No.: A75085

ECSIN- EA075085F000091651

*Received and Accepted
as on 30.09.2025.*

Accepted

