

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

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Date: 30th December, 2025

Dear Sir / Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)

Ref: Security Id: Security Id: VCL / Series: BE

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that-

1. Resignation of Mr. Harsh Mahendrakumar Kothari (Din No.- 09310696) from the post of Independent Director of the Company with effect from the closure of working hours 29th December, 2025 due to personal reasons and other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

2. Resignation of Mr. Ravi Jitendra Modi (Din No.-10932249) from the post of Independent Director of the Company with effect from the closure of working hours 29th December, 2025 due to personal reasons and other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure B**.

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

ANNEXURE-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of Mr. Harsh Mahendrakumar Kothari (DIN: 09310696) as an Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Harsh Mahendrakumar Kothari (DIN: 09310696)
2.	Designation	Independent Director
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment;	With effect from the closure of working hours of 29 th December, 2025.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

Directorship details and membership of Board Committees:

<u>Sr. No.</u>	<u>Name of the Director</u>	<u>Name of Companies</u>	<u>Category of directorship</u>	<u>Membership of board committees</u>
1.	Harsh Mahendrakumar Kothari	Tavernier Resources Limited	Independent Director	2
2.	Harsh Mahendrakumar Kothari	Vaxtex Cotfab Limited	Independent Director	Nil
3.	Harsh Mahendrakumar Kothari	Evoq Remedies Limited	Independent Director	2

Harsh Mahendrakumar Kothari

K-102 Avalon Court Yard Ghodasar Char Rasta, Ghodasar, Ahmedabad, Gujarat,
India – 380 050

Date: 29-12-2025

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

Dear Sir,

Sub: Resignation from the position of Independent Director of the Company

Respected Sir/ Madam,

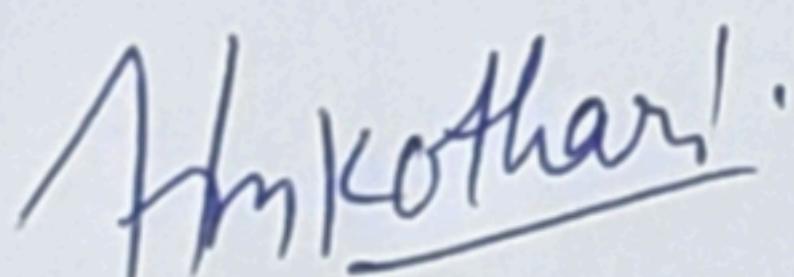
With reference to the captioned subject, I am writing to formally resign from my position as Independent Director of Vaxtex Cotfab Limited, effective from the close of business hours on 29th December, 2025, in order to pursue new career opportunities.

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,



Harsh Mahendrakumar Kothari
Independent Director
DIN: 09310696

ANNEXURE-B

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Resignation of Mr. Ravi Jitendra Modi (DIN: 10932249) as an Independent Director of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Ravi Jitendra Modi (DIN: 10932249)
2.	Designation	Independent director
3.	Date of appointment/re-appointment/cessation/resignation (as applicable) & term of appointment/re-appointment;	With effect from the closure of working hours of 29 th December, 2025.
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5.	Brief profile (in case of appointment)	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.

Directorship details and membership of Board Committees:

<u>Sr. No.</u>	<u>Name of the Director</u>	<u>Name of Companies</u>	<u>Category of directorship</u>	<u>Membership of board committees</u>
1.	Ravi Jitendra Modi	Bhatia Colour Chem Limited	Independent Director	2
2.	Ravi Jitendra Modi	Vaxtex Cotfab Limited	Independent Director	2

Date: 29th December, 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-380023

Subject: Resignation from the position of Independent Director

Dear Board Members,

I hereby tender my resignation from the office of Independent Director of **VAXTEX COTFAB LIMITED** with effect from **29th December, 2025**, pursuant to the provisions of Section 168 of the Companies Act, 2013 and other applicable provisions.

The reasons for my resignation are other professional engagements due to which I am unable to give the proper justification to the work.

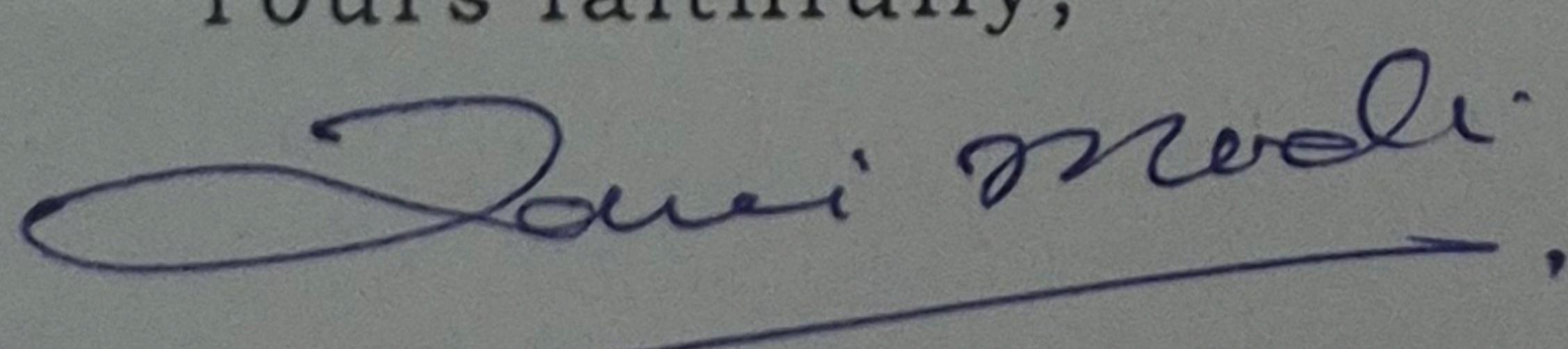
I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and file the necessary e-forms with the Registrar of Companies as required under the Companies Act, 2013.

I wish to place on record my sincere appreciation for the support and cooperation extended to me during my tenure as an Independent Director of the Company.

Thanking you.

Yours faithfully,



Ravi Jitendra Modi

DIN:10932249

E-mail: ravimodi.ca@gmail.com

Contact No.: 9328992999