

# 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

March 31, 2026

To,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**Security Id: VCL**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we would like to inform that Mr. Amay Vatsalya (DIN: 09330694) who has already been appointed as Whole-Time Director is further also appointed as Chief Financial Officer of the Company with effect from March 31, 2026, subject to the approval of the Members of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is annexed as "**Annexure- A**".

We request you to kindly take the above information on your record.

Thanking you,

**For Vaxtex Cotfab Limited**

**Aakash Rajeshbhai Thakor**  
**Managing Director**  
**DIN: 07960192**

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### “Annexure- A”

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. Appointment	<p>Appointment of Mr. Amay Vatsalya (DIN: 09330694) as Chief Financial Officer of the Company.</p> <p>Mr. Amay Vatsalya (DIN: 09330694) has already been appointed as Whole-Time Director of the Company w.e.f December 05, 2025.</p> <p>Mr. Amay Vatsalya will now act as the Whole- Director and Chief Financial Officer of the Company.</p>
Date of Appointment	March 31, 2026
Brief Profile (in case of Appointment)	Mr. Amay Vatsalya holds a Master’s degree in International Business Management from the University of Westminster, London, and has over eight years of experience in international trade, exports, and business operations with reputed organizations. He brings strong expertise in global business development and strategic management.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	<ol style="list-style-type: none"><li>1. Riwind Green Energy Limited- Additional Director</li><li>2. Zodiak Private Limited- Director</li><li>3. Recoll Projects Private Limited- Additional Director</li></ol>
Shareholding in the Company	Mr. Amay Vatsalya (DIN: 09330694) hold 3,20,000 (0.174%) shares in the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Amay Vatsalya (DIN: 09330694) is not debarred from holding the office of Director and Chief Financial Officer by any SEBI order or any other such authority.