

# DIGESH DESHAVAL

Address: J – 704, Riverside Park, Opp. APMC Market, Vasna – 380 007

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Date: 01/02/2025

To,  
The Board of Directors,  
**VAXTEX COTFAB LIMITED**

Dear Sir,

**Sub: Resignation from directorship of the Company**

I am thankful to the Directors of the Company for selecting me on the Board as a Director.

Due to personal reasons, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

Please relieve my duty in Board and all committees of the Company Where I am appointed.

Therefore, you are requested to please consider my resignation.

Thanking you.

Yours Faithfully,



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**DIGESH DESHAVAL**  
**DIRECTOR**  
**DIN: 09218553**