

ZIRAL SONI

Address: 61, Vada Pole, Khambhat, Anand, Tarapur, Gujarat- 380013

Date: 07-02-2025

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 directorship of the Company

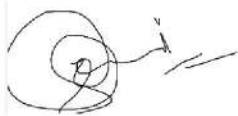
This is to inform the Board that due to personal reasons and other professional commitments; I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with effect from the closure of working hours of 7th February, 2025.

I confirm there are no other material reason than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as an Independent Director. I convey my best wishes for the future growth & success of the Company.

Thanking you.

Yours Faithfully,



ZIRAL SONI
INDEPENDENT DIRECTOR
DIN: 09213763

KUNJAL JAYANTKUMAR SONI

Address: B-12, Indraprasth Appartment, Bodakdev, Ahmedabad. Gujarat- 380054

Date: 07-02-2025

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The Board of Directors,
VAXTEX COTFAB LIMITED
J-03 (GF to 4th Floor) Tejendra Arcade,
Nr, Ganjifarak Mill Compound, Nr. Rakhial Char Rasta,
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I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during my tenure as an Independent Director. I convey my best wishes for the future growth & success of the Company.

Thanking you.

Yours Faithfully,



KUNJAL JAYANTKUMAR SONI
INDEPENDENT DIRECTOR
DIN:08160838