

HARDIKA LADHA

Address: Vishwakarma Gate Ke Andar, C/O Mohan Lal Ladha, Bikaner City Rajasthan, 334001

Date: 17-12-2025

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 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 17th 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,



Hardika Ladha
Independent Director
DIN: 10942355