

VAXTEX COTFAB LIMITED

Suiting & Shirting Fabrics

Vaxtex Cotfab Limited

CIN: L35105GJ2005PLC076930

306, Sarthik, Complex, Nr, Iscon Cross
Road, Satellite, Ahmedabad – 380015

+917249058261

cs.vaxtex@gmail.com

www.vaxtexcotfabltd.com

May 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Symbol: VCL

Sub : Resignation of Independent Director of the Company

Dear Sir / Madam,

The company has accepted resignation tendered by Ms. Anjali Gupta (DIN: 11427179) as Independent Director with effect from May 31, 2026.

The details as required under Regulation 30 of the SEBI (LODR) 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given below as "Annexure- A".

Further, the Company has received confirmation from the Independent Director that there are no other material reasons for their resignation other than those which are provided in the resignation letter. Copy of resignation letters is annexed as "Annexure- B".

Thanking You,

Yours faithfully,

For Vaxtex Cotfab Limited,

AAKASH RAJESHBHAI THAKOR
Managing Director
DIN: 07960192

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Annexure- A

Resignation of Ms. Anjali Gupta (DIN: 11427179) as Independent Director of the Company

| Details of events that need to be provided | Information of such event(s) |
|---|--|
| Reason for change viz. Resignation | Resignation of Ms. Anjali Gupta (DIN: 11427179) as Independent Director of the Company with effect from May 31, 2026 and her cessation as the Independent Director of the Company consequent to her resignation is due to pre-occupation and other personal commitments. |
| Date of Resignation | May 27, 2026 |
| Brief Profile (in case of Appointment) | NA |
| Disclosure of relationships between Directors (in case of appointment of a Director) | NA |
| Other Directorship and category and Membership of Committee | NA |
| Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018. | NA |

ANJALI GUPTA
Company Secretary

Email: anjgupta508@gmail.com

Date: 27.05.2026

To,
The Board of Directors
VAXTEX COTFAB LIMITED
CIN: L35105GJ2005PLC076930
Registered Address: -03 (GF to 4th Floor) Tejendra Arcade, Nr, Ganjifarak Mill Compound, Nr.
Rakhial Char Rasta, Rakhial, , Ahmadabad City, Gujarat, India, 380023

Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

I hereby resign from the position of Independent Director of the Company with effect from 31.05.2026 due to pre-occupation and professional commitments.

I thank the Board and management for their support and cooperation during my tenure.

Kindly take the same on record and do the needful.

Thanking You,

Yours truly,


CS Anjali Gupta

(DIN: 11427179)