

VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)

Reg. Off.: F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City, Parvat Patia, Surat,
Choryasi, Surat – 395 010

Email Id.: vaxfabenterprisesltd@gmail.com,

Contact No.: +91 74286 69284

Date: 10th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Script Code: 542803
Symbol: VEL

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal
Script Code: 015064

Dear Sir / Ma'am,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer
of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Disha Barot has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 10th September, 2024.

Further, the Company has received confirmation from Ms. Disha Barot that there is no other material reason for her resignation other than those which are provided in the resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023 are given in **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxfab Enterprises Limited

Rohit Naval
Managing Director
DIN: 10542718

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13/07/2023, are provided below:

1. Resignation of Ms. Disha Barot from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Disha Barot
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. appointment, removal, death or otherwise resignation,	Due to pre-occupation elsewhere, Ms. Disha Barot has expressed her intention to resign from the post of Company Secretary and Compliance Officer of the Company.
4.	Date of appointment / cessation (as applicable)	10 th September, 2024
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Disha Barot

Address: 259, Barot Fali, Mau, (Navalpur), Arvalli – 383 245

Date: 10th September, 2024

To,
Vaxfab Enterprises Limited
F6 -603, The Palace, Surat (M Corp OG) (Part),
Surat City, Parvat Patia, Surat,
Choryasi, Gujarat, India, 395010

Dear Sir / Madam,

Sub: Resignation from the post of Company Secretary of the Company

I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



Disha Barot
Mem. No.: A55957
ECSIN: RA055957E000041250