

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

Website: www.vaxfabenterprisesltd.in

Email Id.: vaxfabenterprisesltd@gmail.com,

Contact No.: +91 74286 69284

Date: 2nd December, 2024

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

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: VEL / Code: 542803

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e 2nd December,2024 at F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City, Parvat Patia, Surat, Choryasi, Surat – 395 010, which commenced at 05:30 P.M. and concluded at 05:50 P.M. has considered and approved appointment of Ms. Anita Kumawat (Membership No: A68535) as Company Secretary and Compliance Officer of the Company w.e.f. 2nd December,2024.

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 September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure I**.

Thanking You.

For, Vaxfab Enterprises Limited

Rohit Naval
Managing Director
DIN: 10542718

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

Website: www.vaxfabenterprisesltd.in

Email Id.: vaxfabenterprisesltd@gmail.com,

Contact No.: +91 74286 69284

Annexure I

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 SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

Appointment of Ms. Anita Kumawat (Membership No: A68535) as Company Secretary and Compliance Officer of the Company w.e.f. 2nd December,2024.:

Sr. No.	Particulars	Details
1.	Name of the Key Managerial Personnel (Company Secretary & Compliance Officer)	Ms. Anita Kumawat
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Designation	Company Secretary and Compliance Certificate
4.	Date of appointment / cessation (as applicable)	2 nd December,2024
5.	Brief profile (in case of appointment)	Ms. Anita Kumawat is Associate Member of Institute of Company Secretary of India since October 10, 2018 and having experience of secretarial matters and other incidental matters thereto. Prior to appointment, she was associated with M/s Chandrima Mercantile Limited and Magenta Life care Limited.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable