

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: 1st April, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015) – Appointment of Directors and KMP

Ref: Security Id: VEL / Code: 542803

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on Recommendation of Nomination and Remuneration Committee and based on its own consideration the Board of Directors at its Meeting held today i.e. April 1st, 2025, approved below agenda:

- Approved the appointment of Mr. Nikhil Kumar Gupta (DIN: 00025773) as an Additional Non-Executive Non-Independent Director w.e.f. 1st April, 2025 and subject to approval of Members be designated as Director of the Company.
- Approved the appointment of Mr. Ravindra Ashokbhai Joshi (DIN: 10112296) as an Additional Executive Director w.e.f. 1st April, 2025 and subject to approval of Members be designated as Managing Director of the Company.
- Approved the appointment of Ms. Juhi Sawajani (DIN: 09811893) as an Additional Independent Director w.e.f. 1st April, 2025 and subject to approval of Members be designated as Independent Director of the Company for period of 5 years from the date mentioned herewith.
- Approved the appointment of Ms. Jinang Dineshkumar Shah (DIN: 08388082) as an Additional Independent Director w.e.f. 1st April, 2025 and subject to approval of Members be designated as Independent Director of the Company for period of 5 years from the date mentioned herewith
- Approved the appointment of Mr. Aakash Chaturvedi, Member of ICSI M. No. A-53557 as the Company secretary and compliance officer of the Company w.e.f. 1st April, 2025.
- Approved the below list of Key Managerial Person to determine materiality of an event or information and to disseminate the same to stock exchange and other public platforms, as and when required:

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Name	Designation	Contact Details
Mr. Nikhil Kumar Gupta	Director	F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City, Parvat Patia, Surat, Choryasi, Surat – 395 010
Mr. Ravindra Ashokbhai Joshi	Director	
Mr. Nishant Subhashchandra Gandhi	Director	Email vaxfabenterprisesltd@gmail.com , Id.: Contact No.: +91 7428669284
Mr. Aakash Chaturvedi	CS	
Mr. Rohit Naval	MD	

Further, based on confirmation received from all of the above stated persons, neither of them is related to any other existing Directors of the Company and are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure A.

We further inform you that the Board Meeting commenced at 3:00 pm and concluded at 3:45 pm.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, Vaxfab Enterprises Limited

Rohit Naval
Managing Director
DIN: 10542718

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ANNEXURE-A

Details of Mr. Nikhil Kumar Gupta (DIN: 00025773) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Sr.No	Particulars	Details
1	Name	Mr. Nikhil Kumar Gupta (DIN: 00025773)
2	Designation	Additional Non Executive Non Independent Director
3	Date of appointment/ re- appointment/cessation/resignation (as applicable) & term of appointment/ re- appointment;	1 st April, 2025
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	<u>Education:</u> <ul style="list-style-type: none">• Bachelor of Commerce• Post Graduate Diploma in Business Management – Finance <u>Professional Summary:</u> <p>Nikhil Kumar Gupta is a dedicated professional with a robust academic background in commerce and business management, specializing in finance. His educational qualifications have equipped him with comprehensive insights into financial management, strategic planning, and operational efficiency.</p>

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Details of Mr. Ravindra Ashokbhai Joshi (DIN: 10112296) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Sr.No	Particulars	Details
1	Name	Mr. Ravindra Ashokbhai Joshi (DIN: 10112296)
2	Designation	Additional Executive Director
3	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	1 st April, 2025
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	<u>Education:</u> •Bachelor of Commerce (B.Com), Gujarat University – 2009 •Master of Commerce (M.Com), Gujarat University – 2012 <u>Professional Summary:</u> Ravindra Joshi is a seasoned professional with a strong academic background in commerce and finance. With over a decade of experience in corporate management and strategic leadership, he has demonstrated expertise in financial planning, regulatory compliance, and corporate governance. He has played a pivotal role in driving business growth, optimizing operational efficiencies, and ensuring adherence to statutory regulations. His leadership skills and in-depth knowledge of financial markets position him as a valuable asset to any organization.

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Details of Juhi Sawajani (DIN: 09811893) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Sr.No	Particulars	Details
1	Name	Juhi Sawajani (DIN: 09811893)
2	Designation	Additional Non-Executive Independent Director
3	Date of appointment/ re- appointment/cessation/resignation (as applicable) & term of appointment/ re- appointment;	1 st April, 2025
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	<p>CS Juhi Sawajani is an Associate member of the Institute of Company Secretaries of India.</p> <p>She has completed her Graduation in Commerce from Gujarat University in the year 2017 and Master of Commerce with Specialization in Finance from Gujarat University in the year 2019.</p> <p>She has worked as a Company Secretary in many Corporates and have experience of 3 years. She has expertise in Corporate Laws, Intellectual Property Rights i.e Trademarks, Secretarial Work, Listing Compliance and Other Regulatory Compliance. She is Proficient in drafting legal documents including Legal Petitions, Agreements, Board Resolutions and other Compliance Reports.</p> <p>She has Strong Leadership, Communication with a commitment to upholding ethical standards and fostering transparency in the company.</p> <p>She has been actively participating in social activities and connected with various NGOS for the betterment of society.</p>

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Details of Jinang Dineshkumar Shah (DIN: 08388082) as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Sr.No	Particulars	Details
1	Name	Jinang Dineshkumar Shah (DIN: 08388082)
2	Designation	Additional Non-Executive Independent Director
3	Date of appointment/ re- appointment/cessation/resignation (as applicable) & term of appointment/ re- appointment;	1 st April, 2025
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	<p>Jinang Shah is an associate member of Institute of Company Secretaries of India and proprietor of Jinang Shah & Associates. He has completed his CS in the year 2013 and graduated from Gujarat University in the same year and he has completed Master of commerce in Business Policy and Corporate Governance from the Indira Gandhi national open University, he has also cleared one of the exam of the NISM (National Institute of the security market), he is currently pursuing the bachelor of Law from the Gujarat University.</p> <p>Mr. Shah has experience of more than 4 years in practice. He has expertise in Corporate Laws, Intellectual Property Rights i.e. Trademark, Patents, Copyrights & etc. And handling various search, Due Diligence Report and Secretarial Audit.</p> <p>He has been actively participating in providing presentations in various forums and associations, social activities and connected with</p>

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		various NGOs for betterment of Society and believes in smart work along with hard work, thus making time management his forte.
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Sr.No	Particulars	Details
1	Name	Mr. Aakash Chaturvedi
2	Designation	Company Secretary and Compliance Officer
3	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	1 st April, 2025
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	Mr. Aakash Chaturvedi, aged ~40 years, completed his Master of Commerce Degree in 2009, MBA Finance (distance learning) in 2010, Company secretary in 2015. He is results-driven and highly motivated with more than 6 years of diverse experience in field of accounting, Compliance Management.