

VAXFAB ENTERPRISES LIMITED

(CIN: L51100GJ1983PLC093146)

Reg. Off.: F6 -603, The Palace, Surat (M Corp OG) (Part), Surat City, Parvat Patia, Surat,
Choryasi, Gujarat, India, 395010

Email Id.: vaxfabenterprisesltd@gmail.com, Contact No.: 7428669284

Date: 1st April, 2025

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 / Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that,

1. Ms. Chinu Kalal (DIN- 09568622) has tendered her resignation from the post of Non-Executive and Independent Director of the Company.

Further, the Company has received confirmation from Ms. Chinu Kalal that there are no material reasons for her resignation other than mentioned in her resignation letter (enclosed herewith pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

The details require under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

2. Mr. Premaram Jaitaram Patel (DIN- 09324872) has tendered his resignation from the post of Non-Executive and Independent Director of the Company.

Further, the Company has received confirmation from Mr. Premaram Jaitaram Patel that there are no material reasons for his resignation other than mentioned in his resignation letter (enclosed herewith pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015).

The details require under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure B**.

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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 of as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Ms. Chinu Kalal (DIN- 09568622) from the post of Non-Executive and Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name	Ms. Chinu Kalal (DIN- 09568622)
2.	Designation	Non-Executive and 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	Resignation
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.
8.	Names of the listed/unlisted entities in which the resigning director holds directorships, indicating the category of directorship	N.A.
9.	Names of the listed/unlisted entities in which the resigning director holds membership of board committees, if any	N.A.

Chinu Kalal

Address: Swagat Vatika Road, Banjariya, Kherwara, Udaipur – 313 803

Date: 1st April, 2025

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

Dear Sir,

Sub: Resignation from the Post of Independent Director of the Company

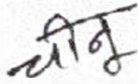
I am thankful to the Directors and Shareholders of the Company for selecting me as an Independent Director in Company. I was extremely happy to work as an Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation in other professional assignment, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Chinu Kalal
Director
DIN: 09568622

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Email Id.: vaxfabenterprisesltd@gmail.com, Contact No.: 7428669284

ANNEXURE-B

Details of as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Resignation of Mr. Premaram Jaitaram Patel (DIN- 09324872) from the post of Non-Executive and Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name	Mr. Premaram Jaitaram Patel (DIN- 09324872)
2.	Designation	Non-Executive and 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	Resignation
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there are no other material reasons other than those provided.	Letter of Resignation is attached with this annexure.
8.	Names of the listed/unlisted entities in which the resigning director holds directorships, indicating the category of directorship	1. Shyamkamal Investments Limited – Independent Director 2. Darjeeling Ropeway Company Limited – Independent Director 3. Aten Papers & Foam Limited – Independent Director 4. Stitched Textiles Limited – Independent Director 5. Orbit Pharma Laboratories Limited – Independent Director

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9.	Names of the listed/unlisted entities in which the resigning director holds membership of board committees, if any	In Darjeeling Ropeway Company Limited: <ul style="list-style-type: none">• Audit Committee – Chairman• Nomination & Remuneration Committee – Chairman In Aten Papers & Foam Limited: <ul style="list-style-type: none">• Audit Committee – Chairman• Nomination & Remuneration Committee – Member• Stakeholder’s Relationship Committee – Member In Stitched Textiles Limited: <ul style="list-style-type: none">• Audit Committee – Member• Nomination & Remuneration Committee – Member• Stakeholder’s Relationship Committee – Member
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PREMARAM JAITARAM PATEL

Address: 1, Dharmasadan Park, Behind Nigam Society
Ghodasar Ahmedabad, Gujarat, India – 380 050

Date: 1st April, 2025

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

Dear Sir,

Sub: Resignation from the Post of Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me as an Independent Director in Company. I was extremely happy to work as an Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation in other professional assignment, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Premaram Patel
Director
DIN: 09324872