

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

Reg. Off.: Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel, Narol
Ahmedabad GJ 382405 IN

Email Id.: vaxfabenterprisesltd@gmail.com , Contact No.: 9726119193

Date: 11th May, 2023

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Subject: Outcome of Board Meeting held on 11th May, 2023

Ref: Security Id: VEL/ Code: 542803

This is to inform the Exchange that the Board of Directors of the Company, in their meeting held today, i.e. on 11th May, 2023, at the Registered Office of the Company, which commenced at 4:00 p.m. and concluded at 4:30 p.m. inter-alia, has

- 1) Resignation of Yash Chauhan (DIN: 09754778) as Director of the Company w.e.f 11th May, 2023. The Board has accepted his resignation and has relieved him from the responsibilities w.e.f. 11th May, 2023 due to his personal reasons.
- 2) Appointed Mr. Vishnudatt Gangasahay Gupta as Additional Director of the Company w.e.f. 11th May, 2023.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.

Thanking You.

For, Vaxfab Enterprises Limited
(Formerly known as Ellora Trading Limited)

DEVI SINGH
Managing Director
DIN: 09528536

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“Annexure A”

1. Appointment of Mr. Vishnudatt Gangasahay Gupta as an Additional Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director
2.	Date of appointment & term of Appointment	Date of Appointment: 11 th May, 2023 Terms of Appointment: Retire by Rotation
3.	Brief profile (in case of appointment);	Mr. Vishnudatt Gangasahay Gupta, aged 54 years, he has pretty good experience in the field of Textile Industry & garments trading.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Resignation of Mr. Yash Chauhan as Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Director with effect from 11 th May, 2023
2.	Date of appointment & term of Appointment	Not Applicable
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable