

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: 27th June, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

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

Ref: Security Id: VEL / Code: 542803

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

1. Rohit Naval (DIN- 10542718) has tendered his resignation from the post of Managing Director of the Company.

Further, the Company has received confirmation from Rohit Naval 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 required 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. Keshav Makhija (DIN- 10542719) has tendered his resignation from the post of Director of the Company.

Further, the Company has received confirmation from Keshav Makhija 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 required 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**.

Kindly take the same on your record and oblige us.

Thanking you.

For, Vaxfab Enterprises Limited

Ravindra Ashokbhai Joshi

Director

DIN: 10112296

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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 Rohit Naval (DIN- 10542718) from the post of Managing Director of the Company:

Sr.No	Particulars	Details
1	Name	Rohit Naval DIN(10542718)
2	Designation	Managing Director
3	Date of appointment/reappointment/ cessation/resignation (as applicable) & term of appointment/reappointment;	26 th June, 2025
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5	Brief profile (in case of appointment)	NA
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA
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. Signqube Services Private Limited- Director
9	Names of the listed/unlisted entities in which the resigning director holds membership of board committees, if any	NA

ROHIT NAVAL

Address: S/o Mahendra Naval, Maanpura, Nitooti , Roopnagar, Kishangarh Ajmer, Rajasthan
305814

Date: 26th June, 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 Managing Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me as a Managing Director in Company. I was extremely happy to work as a Managing 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 Managing Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.
Yours Faithfully,



Rohit Naval
Managing Director
DIN: 10542718

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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 Keshav Makhija (DIN- 10542719) from the post of Director of the Company:

Sr.No	Particulars	Details
1	Name	Keshav Makhija DIN(10542719)
2	Designation	Director
3	Date of appointment/reappointment/ cessation/resignation (as applicable) & term of appointment/reappointment;	26 th June, 2025
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
5	Brief profile (in case of appointment)	NA
6	Disclosure of relationships between Directors (in case of appointment of a director)	NA
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	NA
9	Names of the listed/unlisted entities in which the resigning director holds membership of board committees, if any	NA

Keshav Makhija

Address: C-11, Gali No.-5, Kesho Ram Park New Janki Puri, Uttam Nagar, New Delhi 110059

Date: 26th June, 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,

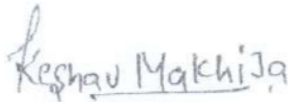
Sub: Resignation from the Post of Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me as a Director in Company. I was extremely happy to work as a 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 Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.
Yours Faithfully,



KESHAV MAKHIJA
Director
DIN: 10542719