

Date: 19th February, 2021

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Ma'am,

Subject: Clarification regarding deficiency in Board Meeting Outcome Submission
Ref: Security Id: VCL / Series: SM

As Captioned this is to inform you that, Company had submitted outcome of the Board Meeting held on 12th November, 2020, however deficiencies has been observed by National Stock Exchange of India Limited, which are as under:

Deficiency 1:

Date of Appointment / Cessation (as applicable).

Clarification:

The date of Appointment of Mr. Aakash Thakor is 12th November, 2020.

Deficiency 2:

Term of Appointment

Clarification:

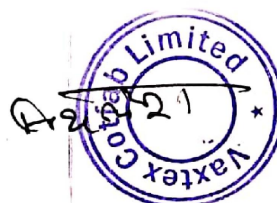
The main terms and conditions of his appointment are as under:

I. Remuneration:

A. Salary:

The Non-Executive Director shall be entitled to Salary of Nil per month.

The Non-Executive Director shall be entitled to reimbursement of expenses incurred by him in connection with the business of the Company.



Vaxtex COTFAB LTD.

Suiting & Shirting Fabrics

Vaxtex Cotfab Ltd.
CIN - U51109GJ2005PLC076930
S/230 Ranipur patia, Opp. Cozy Hotel,
Narol, Ahmedabad - 382405
+91 97244 96973
info@vaxtexcotfab.com
www.vaxtexcotfab.com

Deficiency 3:

Brief Profile.

Clarification:

The brief profile of Mr. Aakash Thakor is attached.

Deficiency 4:

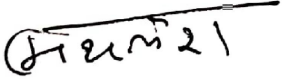
Disclosure of relationships between Directors (in case of appointment of a Director).

Clarification:

There is no relationship between Mr. Aakash Thakor & other Directors of the Company.

Further, the Company has already submitted reply to this query on 20th January, 2021. We therefore request you to kindly consider this clarification and oblige us.

For, Vaxtex Cotfab Limited


Mithileshkumar Agrawal
Director
DIN: 03468643



AAKASH RAJESHBHAI THAKOR

RESIDENTIAL ADDRESS:

B/3 Aakruti apartment opp ,rupal apartment ,near home town
bhaikakanagar Thaltej Ahmedabad 380054

Mobile no.:+91 9537669940

E- mail : aakash.thakor@gmail.com

Gender	:	Male
Date of Birth	:	21st, October 1992
Mother tongue	:	Gujarati
Languages Known	:	English, Hindi and Gujarati
Marital Status	:	Married
Hobbies	:	Reading, Writing

ACADEMIC QUALIFICATION:

-Bachelor of Commerce (B.COM) from New L. J. Institute of Commerce
(Gujarat University) in the year 2015.

EXPERIENCE:

-Currently working as director at M/s Vaxtex Cotfab Ltd.

-Served as office manager for one year from 2019-2020 at M/s Vaxtex
Cotfab Ltd.

-Served as Factory manager for two years for 2018 and 2019 at M/s
Hillary Fashion Cotfab Ltd.

-Served as Technical head at GTPL Hathway Ltd for two years from
2016-2017.

-Had Charcoal business, M/s Aksh Charcoal for three years from 2014-
2016.

COMPUTER SKILLS:

- Well versed with MS Office (Word, Excel, Power-point)
- Acrobat Reader & Professional

CAREER OBJECTIVE:

-A strong desire to be a part of organization which requires great commitment, good teamwork and professional abilities in a corporate sector.

SKILL SUMMARY:

- Confident and able to take responsibilities.
 - Always eager to learn new skills.
 - Able to work under pressure and in complex conditions.
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