

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: 17.05.2023

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

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 17.05.2023

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 17th May, 2023, at the Registered Office of the Company, which commenced at 5:45 P.M. and concluded at 06:15 p.m. inter-alia, has

- 1) Took note of Resignation of Ms. Komal Hirenkumar Jain as Company Secretary & Compliance Officer of the Company w.e.f 16th May, 2023. The Board has accepted her resignation and has relieved her from the responsibilities w.e.f. 16th May, 2023 due to her pre-occupation personal reasons.

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

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Devi Singh
Managing Director
DIN: 09528536

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"Annexure A"

1. Resignation of Ms. Komal Hirenkumar Jain as Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the Company Secretary & Compliance Officer with effect from 16 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