

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: 18th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: VEL
Script Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata – 700 001,
West Bengal
Script Code: 015064

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. 18th August, 2023

Pursuant to second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the company, in their meeting held on today i.e. 18th August, 2023 at the Registered Office of the Company which commenced at 5:30 P.M. and concluded at 6:30 P.M. inter-alia has considered and approved appointment of Ms. Disha Barot as the Company Secretary and Compliance Officer of the Company w.e.f. 18th August, 2023.

Kindly consider the same and oblige us.

Thanking You

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

Devi Singh
Managing Director
DIN: 09528536