

VAXFAB ENTERPRISES LIMITED

(CIN: L52291GJ1983PLC093146)

**Reg. Off.: Office 304, 305, Scarlet Gateway, B/H Ashwaraj Bunglows, Prahladnagar
Corporate Road, Manekbag, Ahmedabad, Gujarat, India, 380015**

Email Id.: vaxfabenterprisesltd@gmail.com

Contact No.: +91 74286 69284

Date: 6th January, 2026

To,
BSE Limited,
Phiroze Jeejeeboy Tower,
Dalal Street,
Mumbai-400 001

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

Ref: Security Id: VEL / Code: 542803

**Subject: Outcome of Board Meeting held on Tuesday, 6th January, 2026 and Change in Key
Managerial Personnel (the KMP) – the Chief Financial Officer**

The Board of Directors (“the Board”) at its meeting held on 6th January, 2026 which commenced at 04:30 p.m. and concluded at 05:00 p.m., have interalia transacted and approved the following businesses:

1. Based on Recommendation of Nomination and Remuneration Committee, the Board has appointed Neha Rishabh Bardia, Member of ICSI M. No. ACS- 78118 as the Company Secretary and Compliance Officer of the Company w.e.f. 6th January, 2026.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-A**.

2. Based on Recommendation of Audit Committee and Nomination and Remuneration Committee and based on its own consideration the Board of Directors, approved the appointment of Nikhil Kumar Gupta, Director of the Company as the Chief Financial Officer (CFO) of the Company too w.e.f. 07.01.2026. The Brief profile of CFO is enclosed herewith as **Annexure-B**.

3. Taken note of Resignation of Mubshara Mahammadhanif Kachhot from the position of Chief Financial Officer (CFO) of the Company with effect from Closing working hours on January 06, 2025 citing other professional commitments as the reason of resignation. Further, the Company has received confirmation from Mubshara Mahammadhanif Kachhot that there are no material reasons for her resignation other than mentioned in her resignation letter (enclosed herewith pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI(LODR) Regulations, 2015) as **Annexure-C**

You are requested to take note of the same.

Thanking you,

For, VAXFAB ENTERPRISES LIMITED

**RAVINDRA ASHOKBHAI JOSHI
MANAGING DIRECTOR
DIN: 10112296**

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Annexure-A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Details relating to appointment of Company Secretary and Compliance Officer:

Particulars	Remarks
Name	Neha Rishabh Bardia
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment /re-appointment	6 th January, 2026
Brief profile (in case of appointment)	Neha Rishabh Bardia, is a dedicated and hardworking Company Secretary (CS) with a keen interest in learning and growing in the corporate field. She is enthusiastic about contributing effectively to organizational goals while developing professional skills and experience and detail-oriented Company Secretary (CS)

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ANNEXURE-B

Details of Nikhil Kumar Gupta as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated July 13, 2023:

Sr.No	Particulars	Details
1	Name	Nikhil Kumar Gupta
2	Designation	Director and Chief Financial Officer
3	Date of appointment/ re-appointment/cessation/resignation (as applicable) & term of appointment/ re-appointment ;	6 th January, 2026
4	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
5	Brief profile (in case of appointment)	<u>Education:</u> - Bachelor of Commerce - Post Graduate Diploma in Business Management – Finance <u>Professional Summary:</u> Nikhil Kumar Gupta is a dedicated professional with a robust academic background in commerce and business management, specializing in finance. His educational qualifications have equipped him with comprehensive insights into financial management, strategic planning, and operational efficiency

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ANNEXURE-C

Details of Mubshara Mahammadhanif Kachhot 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 Mubshara Mahammadhanif Kachhot from the post of Chief Financial Officer of the Company:

Sr.No	Particulars	Details
1	Name	Mubshara Mahammadhanif Kachhot
2	Designation	Chief Financial Officer
3	Date of appointment/reappointment/ cessation/resignation (as applicable) & term of appointment/reappointment;	6 th January, 2026
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.

Date: 6th January, 2026

To,
Vaxfab Enterprises Limited
Office 304, 305, Scarlet Gateway,
B/H Ashwaraj Bunglows,
Prahlanagar Corporate Road, Manekbag,
Ahmedabad, Gujarat,
India, 380015

Dear Sir,

Sub: Resignation from the Post of Chief Financial Officer of the Company

I am thankful to the Directors of the Company for selecting me as a CFO in Company. I was extremely happy to work as a Chief Financial Officer 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 CFO of the Company with immediate effect.

I, further state that there are no material reasons for my resignation other than that mentioned above.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

M. H. Kachhot

Mubshara Mahammadhanif Kachhot

CFO

PAN: LMGPK1093Q