

Date: 14th April, 2022

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/Madam,

Subject: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
Ref: Security Id: VCL / Series: SM

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, and 27 are not applicable to the Companies mentioned below:

- a) Companies having Paid Up Equity Share Capital not exceeding Rs.10 Crore and Networth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly it may be noted that the Company has listed its specified securities on the SME Exchange and hence ***Corporate Governance is not applicable to the Company for the quarter ended 31st March, 2022.***

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxtex Cotfab Limited

Aakash Thakor
Director
DIN: 07960192