

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: 15th April, 2024

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

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

Dear Sir/Madam,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: VEL / Code: 542803

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting Board of Directors of the Company held today i.e., Monday, 15th April, 2024 at Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel, Narol, Ahmedabad, Gujarat, India – 382 405 which commenced at 1:00 P.M. and concluded at 1:06 P.M., inter-alia has considered and approved:

1. Appointment of Mr. Rohit Naval (DIN: 10542718) as Managing Director of the Company w.e.f. 15th April, 2024.
2. Appointment of Mr. Keshav Makhija (DIN: 10542719) as Additional Non-Executive Non-Independent Director of the Company w.e.f. 15th April, 2024.
3. Change in Registered office of the Company from Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel, Narol, Ahmedabad, Gujarat, India – 382 405 to F6-603, The Palace, Surat (M Corp + OG) (Part), Surat City – 395010 i.e. outside the local limits City/ town or village but within the jurisdiction of same Registrar of Companies (“ROC”) and within the same state i.e. within the state of Gujarat.
4. Decided to hold Extra-Ordinary General Meeting (EGM) of the shareholders of the Company on Tuesday, 7th May, 2024 at 3:00 P.M. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”).

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as Annexure A.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

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

Devi Singh
Managing Director
DIN: 09528536

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Annexure - A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

1. **Appointment of Mr. Rohit Naval (DIN: 10542718) as Managing Director of the Company w.e.f 15th April, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Rohit Naval
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	15 th April, 2024
5.	Brief profile (in case of appointment)	He has passed B.A. from MDSU University Ajmer and having 3 Years of experience in Import and Exports related work.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rohit Naval is not related to any Director of the Company.

2. **Appointment of Mr. Keshav Makhija (DIN: 10542719) as Additional Non-Executive Non-Independent Director of the Company w.e.f 15th April, 2024:**

Sr. No.	Particulars	Details
1.	Name	Keshav Makhija
2.	Designation	Non-Executive Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	15 th April, 2024
5.	Brief profile (in case of appointment)	He has completed higher secondary education and pursuing B.A. and having 3 Years Experience in Import and Exports.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Keshav Makhija not related to any Director of the Company.