

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: 23rd 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: VEL / Code: 542803

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that;

1. Mr. Devi Singh (DIN: 09528536) has resigned from the post of Managing Director of the Company w.e.f. 23rd April, 2024.
2. Mr. Vishnudatt Gupta (DIN: 00404749) has resigned from the post of Non-Executive Director of the Company w.e.f. 23rd April, 2024.

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**.

Kindly take the same on your record and oblige us.

Thanking You.

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

Rohit Naval
Managing Director
DIN: 10542718

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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. Resignation Mr. Devi Singh (DIN: 09528536) from the post of Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Devi Singh
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of Resignation	23 rd April, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Not Applicable
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Devi Singh has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

2. Resignation Mr. Vishnudatt Gupta (DIN: 00404749) from the post of Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Vishnudatt Gupta
2.	Designation	Non-Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of Resignation	23 rd April, 2024
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Not Applicable

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8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Not Applicable
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Vishnudatt Gupta has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

Devi Singh

Address: 57, lala bapa nagar society, near gayatri ashram, Near water tank, Odhav,
Ahemdabad city, Ahemdabad, Gujarat, India – 382 415

Date: 23rd April, 2024

To,
The Board of Directors,
Vaxfab Enterprises Limited
(Formerly known as Ellora Trading Limited)
Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate,
B/h Ashopalav Hotel, Narol, Ahmedabad,
Gujarat, India – 382 405

Dear Sir,

Sub: Resignation from the post of Managing Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Devi Singh
Managing Director
DIN: 09528536

Vishnudatt Gangasahay Gupta

Address: 7, Guru Ramdas Society, Nr Amber Cinema Bapunagar Ahmadabad City,
Gujarat, India - 380 024

Date: 23rd April, 2024

To,
The Board of Directors,
Vaxfab Enterprises Limited
(Formerly known as Ellora Trading Limited)
Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate,
B/h Ashopalav Hotel, Narol, Ahmedabad,
Gujarat, India - 382 405

Dear Sir,

Sub: Resignation from the post of Non-Executive Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

Vishnudatt Gupta

Vishnudatt Gupta
Director
DIN: 00404749