



VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19thMain,
HSR Layout, Bengaluru-560 102
Website: www.vxl.net E-mail: cfo@vxl.net
CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015
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ISO 14001: 2015
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To
Department of Corporate Services (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

30.04.2024

Dear Sirs

Sub: Intimation of resignation of Whole Time Director

Ref: Scrip Code-517399

This is with reference to the captioned subject and Regulation 30 read with Schedule III Para A of Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As already informed vide our letter dated 29th March 2024, we hereby inform you that Mr. Vittal Mangalore Shetty, Whole Time Director of the Company was relieved from the Office of Whole Time Director and Director of the Company with effect from the closure of the business hours of the Company on 30th April, 2024.

Kindly take the above on record and kindly treat this as compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Truly

For VXL Instruments Limited

Mahesh Kumar K V
Chief Financial Officer
Email ID: cfo@vxl.net

**Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
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