VXL Instruments Limited

Regd. Office: Floor-2, Plot264/265, Vaswani Chambers, Dr Annie Besant Road, Worli

Colony, Mumbai-400030 | CIN: L85110MH1986PLC272426

Corres. Add.: 708, Raheja Centre, 7th Floor, Nariman Point, Mumbai - 400 021

Phone: +91 22 66107430/33 | Email: cirpvxlil@yahoo.com

Company under Corporate Insolvency Resolution Process vide order of Hon'ble NCLT, Mumbai Bench passed on 26th Nov 2024

Date: 27th January, 2025

To

BSE Limited

Phiroze Jeejeeboy Towers Dalal Street, Mumbai – 400 001. Scrip Code: 533343

Subject: - Non-Submission of Corporate Governance report under Regulation 27 of SEBI (LODR), 2015 as on December 31st, 2024.

Dear Sir/ Madam,

We hereby inform you that the application for the Corporate Insolvency Resolution Process (CIRP) in the matter of VXL Instruments Limited ("Company") under Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC), was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated November 26, 2024. The undersigned was appointed as the Interim Resolution Professional ("IRP") and later, in the first meeting of Committee of Creditors (CoC), the undersigned was appointed as Resolution Professional ("RP").

Please note that pursuant to Regulations 15(2A) and 15(2B) of SEBI (LODR), 2015, as the Company is under the CIRP, it is exempt from complying with Regulations 17 to 21 of SEBI (LODR), 2015. Therefore, the Company is not required to file the Corporate Governance report under Regulation 27 of SEBI (LODR), 2015.

Under the above-mentioned peculiar facts and circumstances, we humbly request you to take the same on record.

Thanking you.

For VXL Instruments Limited (Undergoing CIRP)

JAYANTI LAL JAIN Digitally signed by JAYANTI LAL ANN DN c-4N o-Personal; size-2705, 275642 118c7e705 25-520-7077948fsles 102786275642 118c7e705 Ara Jeff 80 11587888 30599464 po tra Code-400097; schall harber -5929303167 c-6M e3/dode-his bodde Orleddo Salz-204993 (clabified: 5677, cn-JAYANTI LAL JAN) Delez-201501.27 1859-30 -003 3/

Jayanti Lal Jain

Resolution Professional for VXL Instruments Limited Registration No: IBBI/IPA-001/IP-P-01792/2019-2020/12845

AFA Valid till 31st December, 2025

Address: 708, 7th Floor, Raheja Centre, Nariman Point, Mumbai City, Maharashtra, 400021

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