



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
10008316 QM 15
ISO 14001: 2015
10008316 UM

Ref: VXL/2020-21

Date: 15.06.2020

Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam

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

Ref.: Script code: 517399 and ISIN: INE756A01019

This is with reference to the captioned subject, please be informed that Mrs. Kumkum Bhuwania, Woman Director and Non-independent Director (holding DIN: 07160610) has resigned from the offices of Director and various Committees of the Company with effect from closing of business hours of 15th June, 2020 as she is preoccupied and not finding sufficient time to devote for the office of Director.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mrs. Kumkum Bhuwania and a confirmation from her regarding there being no material reasons other than those mentioned by her for her resignation as the Non-Independent Director from the Board of Directors of the Company.

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

Thanking you,

Yours faithfully
For VXL Instruments Limited

Sd/-
Shipra Vyas
Company Secretary and Compliance Officer
Membership No. ACS 42099

Encl.: As above

June 1, 2020

To
The Board of Directors
VXL Instruments Limited
Mumbai

Sub: Resignation from the offices of Director and Member of various Committees of the Company

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of the Company and consequently also as Member of various Committees of the Company with effect from the closing of business hours of 15th June, 2020. Kindly accept my resignation and relieve me of my duties. As I am preoccupied and not finding sufficient time to devote, I am resigning from the office of Director. I also confirm that there are no other material reasons other than mentioned in this letter for my resignation.


Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies/Stock Exchange or any other Statutory Authorities.

Wishing the Company all success and with regards,

Thanking you

Yours faithfully

Kumkum
Bhuwania



Digitally signed by
Kumkum Bhuwania
Date: 2020.06.01 22:09:40
+05'30'

Kumkum Bhuwania
Director
DIN: 07160610