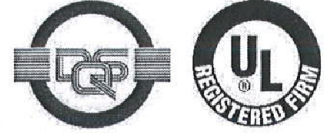




VXL Instruments Limited

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



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

16.06.2022

Dear Sirs

Sub: Intimation of resignation of Company Secretary and Compliance Officer and Appointment of Compliance Officer:

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 31st May, 2022, we hereby inform you that Ms Roopa Hegde was relieved from the Offices of Company Secretary and Compliance Officer of the Company with effect from the closure of the business hours of the Company on 15.06.2022.

In the interim, Mr Mahesh Kumar K V, Chief Financial Officer of the Company has been appointed as the Compliance Officer of the Company.

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

For VXL Instruments Limited


Vittal Mangalore Shetty
Whole Time Director
DIN:00515711