

**VXL Instruments Limited**

No.1783, Sector 1, Phoenix House, 19<sup>th</sup> Main,  
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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31.05.2022

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

Dear Sirs

**Sub: Intimation of resignation of Company Secretary and 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.

We hereby inform you that Ms Roopa Hegde has signified her intention to resign from the Offices of Company Secretary and Compliance Officer of the Company. We will notify you once she will be relieved of her responsibilities.

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

Registered and Corporate Office: Unit No. 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park,  
Chakala Andheri Kurla road, Andheri East, MUMBAI – 400093. Tel : 022 – 282452