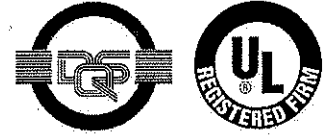




## VXL Instruments Limited

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  
10008316 QM 15  
ISO 14001: 2015  
10008316 UM

VXL/BSE/2019-20/  
April 5, 2019

Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai – 400 001

Dear Sirs

**Sub: Resignation of Independent Director- Mr. Pranav Vikas Makharia**

This is with reference to the captioned subject. Please be informed that Mr. Pranav Vikas Makharia, Independent Director (holding DIN: 03587980) has signified his intention to resign from the offices of Director of the Company with effect from the closing of business hours of April 5, 2019 due to personal reasons.


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

Kindly oblige.

Thanking you

Yours faithfully  
For VXL Instruments Limited

  
Mangalore Vittal Shetty  
Whole Time Director

Recd  
05-04-2019  


To

Date: 3/4/2019

The Board of Directors

VXL Instruments Limited

252, 5th Floor, Building No. 2, Solitaire Corporate Park,

Chakala, Andheri East ,

Mumbai-400093

Dear Sirs,

**Subject: Resignation as an Independent Director**

I, Pranav Vikas Makharia, Independent Director of VXL Instruments Limited having DIN: 03587980, do hereby tender my resignation from the office of Independent Director of VXL Instruments Limited due to my personal reasons.

I request you to kindly accept my resignation and file the requisite return with the Registrar of Companies at the earliest.

I thank all the Directors for the support extended during my tenure.

Thanking you  
Yours faithfully



Pranav Vikas Makharia

Independent Director

DIN: 03587980

Address: F - 2302, Ashok Gardens,

T. J. Road, Sewri Naka

Mumbai-400015

Recd  
05/04/2019

