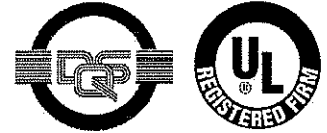




VXL Instruments Limited

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



ISO 9001: 2015
10008316 QM 15
ISO 14001: 2015
10008316 UM

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

23.04.2019

Dear Sirs

Sub: Resignation from the offices of Company Secretary and Compliance Officer

This is with reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that Ms. Swati Sunil Talgaonkar has resigned from the offices of Company Secretary and Compliance Officer of the Company with effect from the closing of business hours of 22nd April, 2019 due to personal reasons.

Further, please note that Mr. Kishan S Rao, CFO of the Company has been appointed as Compliance Officer of the Company w.e.f. 22nd April, 2019.

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

Thanking you
For VXL Instruments Limited


M V Shetty
(Whole Time Director)

April 22, 2019

To,
The Board of Directors
VXL Instruments Limited
No. 1783, Sector 1, Phoenix House, 19th Main
HSR Layout, Bengaluru - 560 102

Sub: Resignation from the Post of Company Secretary

Dear Sir/Madam,

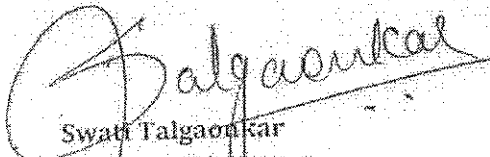
I hereby tender my resignation from the post of Company Secretary of the Company. Please consider this as my formal resignation letter.

Request you to acknowledge and relieve me from close of business hours of April 22, 2019 and arrange to submit necessary e-forms with the office of Registrar of Companies, Mumbai.

I take this opportunity to thank the Board of Directors and Senior Management Team for their support and guidance during my tenure.

Thanking you,

Yours Faithfully,


Swati Talgaonkar
Company Secretary
ACS 80463

Approved,
