



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

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

29.03.2024

Dear Sirs,

Sub: Intimation of resignation of Whole Time Director Mr. Vittal Mangalore Shetty.

Ref: Scrip Code-517399

This is with reference to captioned subject.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform you that Mr. Vittal Mangalore Shetty, Whole Time Director of the Company has signified his intention to resign from the Office of Whole Time Director and Director of the Company after spending more than four decades in the Company as one of the Promoters. He has intimated that his advancing age and declining health have forced him to take this decision. While taking note of the same, the Board has placed on record its sincere thanks and appreciation for his contribution during his tenure in the Company.

He has further informed that his last day at VXL Instruments Limited will be 30th of April, 2024.

As required under the Schedule III of the listing regulations, the resignation letter received from Mr. Vittal Mangalore Shetty is attached herewith.

The above business has been transacted at Meeting of the Board of Directors today.

Thanking you

Yours truly

For and on behalf of
VXL Instruments Limited

SACHI
SHRIKUMAR
LAKHOTIA
Date: 2024.03.29
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Digitally signed by
SACHI SHRIKUMAR
LAKHOTIA
Date: 2024.03.29
12:45:47 +05'30'

Sachi Shrikumar Lakhotia
Company Secretary and Compliance Officer



VXL Instruments Limited

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CIN: L85110 MH1986 PLC 72426, GSTIN: 29AAACV4734D1ZE



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Dear Ms Shruti Bhuvania, Ms Hema Thakur, Ms Anita Jaiswal,

As explained to you during the board meeting earlier today,

It is with a heavy heart that I submit my resignation from the offices of the Whole Time Director and of Director of VXL Instruments Ltd. I have spent more than four decades in this company as one of the promoters. It has been a wonderful experience. However, the advancing age at 72 years and declining health have prompted me to take this tough call. I have enjoyed working with you and I do appreciate whole heartedly the support extended by all of you as Directors in running the company years affairs.

My last day at VXL Instruments Ltd will be 30th of April 2024. I would be happy to meet or talk with you to discuss the transfer of my duties to my successor.

I wish the Company and all its employees great success in the coming years. My mail id for any future communication is shettymvittal@gmail.com.

Thanks and Regards,

Mangalore Vittal Shetty
DIN 00515711

Date 29th March 2024