



**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



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 Independent Director Mrs. Anita Jaiswal.**

**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 Mrs. Anita Jaiswal, Independent Director of the Company has signified her intention to resign from the Office of Independent Director of the Company due to her personal obligations and pre-occupancy with effect from closing of business hours of 29<sup>th</sup> March, 2024.

Further, as confirmed by Mrs. Anita Jaiswal, there are no other material reasons other than mentioned above to resign before the expiry of the term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the Schedule III of the listing regulations, the letter of resignation received from Mrs. Anita Jaiswal is attached herewith.

Further, please find the details as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 attached for the above resignation and resignation of Mr. Vittal Mangalore Shetty, Whole time Director of the Company.

Thanking you

Yours truly

For and on behalf of  
VXL Instruments Limited

Sachi Shrikumar Lakhotia  
Company Secretary and Compliance Officer

A.

Sl.	Particulars	Resignation of Mr. Vittal Mangalore Shetty	Resignation of Mrs. Anita Jaiswal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Vittal Mangalore Shetty as the Whole Time Director of the Company.	Resignation of Mrs. Anita Jaiswal as the Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	29 <sup>th</sup> March 2024 effective from 30 <sup>th</sup> April 2024	29 <sup>th</sup> March , 2024
3	brief profile (in case of appointment);	NA	NA
4	disclosure of relationships between directors (in case of appointment of a director).	NA	NA

B. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

Sr. No.	Name of the Companies	Category of Directorship	Membership of Board Committees
1	Waaree Renewable Technologies Limited	Non-Executive Independent Director	1) Audit Committee 2) Nomination and remuneration committee 3) Stakeholders Relationship Committee
2	Indosolar Limited	Non-Executive Independent Director	1) Audit Committee 2) Nomination and remuneration committee 3) Stakeholders Relationship Committee
3	Riverside Industries Limited	Non-Executive Independent Director	NIL
4.	Sukhada Aviation Private limited	Director	NIL