



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

03.02.2021

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

Dear Sirs

Sub: Intimation of Appointment of Chief Financial Officer

Ref: Scrip Code-517399

This is to inform you that pursuant to Section 203 (iii) of the Companies Act, 2013 and Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Mr. Mahesh Kumar K V has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 03rd February, 2021, in place of Mr. Kishan S Rao, who resigned from the office of Chief Financial Officer with effect from 02.01.2021.

Brief Profile of Mr. Mahesh Kumar K V is mentioned below:

Name	Mr. Mahesh Kumar K V
Educational Qualification	B.Com from Mangalore University
Email ID	maheshbhat@vxl.net

Disclosure for the appointment Mr. Mahesh Kumar K V as Chief Financial Officer and Key Managerial Personnel pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows:

Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala
Andheri Kurla road, Andheri East, MUMBAI – 400093. Tel : 022 - 28245210

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. 03 rd February, 2021
Brief profile (in case of appointment)	20 years of Experience in Accounts and Finance
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

Please take this on record and kindly treat this as compliance under the Provision of SEBI (LODR) Regulations.

Thanking you

Yours faithfully
For VXL Instruments Limited



Roopa Hegde
Company Secretary and Compliance officer
Membership No. A61939