



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

29.07.2021

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

Dear Sirs

Sub: Intimation of appointment of Ms. Hema Thakur Kiran as an Additional Director and as an Independent Director of the Company:

Ref: Scrip Code-517399

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

We hereby inform you that at the Board Meeting held today, Ms. Hema Thakur Kiran, (DIN: 01363454) was appointed as Additional Director of the Company with effect from 29.07.2021 and as an Independent Director of the Company for the first term of 5 years from 29.07.2021 to 28.07.2026 subject to approval of Shareholders in the ensuing Annual General Meeting.

The brief profile of Ms. Hema Thakur Kiran, is enclosed herewith.

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

Thanking you

Yours faithfully
For VXL Instruments Limited

Roopa Hegde
Company Secretary and Compliance Officer
Membership Number: A61939

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



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Brief Profile:

Particulars	Details
Name	Hema Thakur Kiran
Father's Name	Laxmikant Thakur Vasant
Designation	Additional and Independent Director
DIN	01363454
Date of Birth	08/05/1954
Qualifications	1. Bachelor of General Law, Bombay University 2. Diploma in Business Finance from the Institute of Chartered Financial Analysts of India, Hyderabad
Expertise in specific functional area	Finance, Accounts and Banking
Directorships held in other public companies (excluding foreign companies)	1. Eurotex Industries and Exports Limited –Independent Director
Chairman/Member of any other Listed Entities Committee as on 29.07.2021	Yes Member of Audit and Nomination and Remuneration Committee of Eurotex Industries and Exports Limited
Relationship with other Directors	Nil

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