



VXL Instruments Limited
No.1783, Sector 1, Phoenix
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Bengaluru-560 102
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cfo@vxl.net CIN: L85110 MH1986
PLC 272426



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

25.08.2021

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

Dear Sirs

Sub: Sub: Intimation of Resignation of Mrs. Mini Bhuwania, Non-Executive-Non Independent Director (DIN: 08640692) of the Company:

Ref: Scrip Code-517399

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

We hereby inform you that Mrs. Mini Bhuwania, has served notice of resignation from the office of Non-Executive and Non Independent Director of the Company with effect from closing of business hours of 25.08.2021. She has mentioned that her resignation is due to personal reason and pre-occupation with other commitments.

Kindly note that this resignation will be effective from 25.08.2021.

We request you to take the same on the record.

Thanking you

Yours faithfully
For VXL Instruments Limited

Roopa Hegde
Company Secretary and Compliance Officer
Membership Number: A61939