



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



ISO 9001: 2015  
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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

02.04.2024

Dear Sirs,

**Sub: Intimation of resignation of Chief Financial Officer Mr. Mahesh Kumar K V.**

**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. Mahesh Kumar K V, Chief Financial Officer of the Company has signified his intention to resign from the Office of Chief Financial Officer of VXL Instruments Limited (the Company) vide his resignation letter dated April 2, 2024 w.e.f. close of working hours on May 4, 2024. The resignation has been accepted and he will be relieved from his services from the closing hours of May 4, 2024.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mahesh Kumar K V has expressed his intention to resign from the office of Chief Financial Officer to personal reasons including his father being admitted to the hospital due to sudden illness with the need of him being near to him in his native place..
2	Date of appointment/ cessation (as applicable) & Term of appointment	Resignation with effect from May 4, 2024
3	Brief profile (in case of	Not applicable

	appointment)	
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Pursuant to 7C of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the attached the letter of resignation along with the reasons for resignation.

Please take the above on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will initiate steps to recruit a qualified Chief Financial Officer.

Thanking you

Yours truly

For and on behalf of  
VXL Instruments Limited

SACHI SHRIKUMAR LAKHOTIA

Digitally signed by SACHI SHRIKUMAR LAKHOTIA  
DN: cn=SACHI SHRIKUMAR LAKHOTIA, o=IN,  
st=MAHARASHTRA, ou=PERSONAL,  
serialNumber=0960cbe095871e1d3d191e77baf3  
e04d13d144fc7846090178ee75b79aa  
Date: 2024.04.02 18:24:05 +05'30'

Sachi Shrikumar Lakhotia  
Company Secretary and Compliance Officer

2nd April 2024

To

Mr. M V Shetty  
Wholetime Director  
VXL Instruments Limited  
# 1783, Sector -1, Phoenix House  
19th Main, HSR Layout,  
Bengaluru, Karnataka -560 102

Dear Sir,

**Subject: Resignation from the post of Chief Financial Officer**

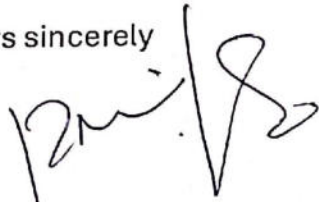
I hereby resign from the post of Chief Financial Officer of the company due to personal reasons including my father having been admitted to the hospital due to sudden illness with the need for my being near to him in my native place. Please consider this as my formal resignation letter.

I request you to acknowledge and relieve me from the employment by considering one month's notice and relieve me by 4th May 2024.

I take this opportunity to thank the Board members, senior management, HR team, consultants and my team members for their support and guidance during my tenure.

Thank you,

Yours sincerely



Mahesh Kumar K V