



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
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ISO 14001: 2015
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Date: 22.09.2022

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

Dear Sirs

Sub: Intimation of Appointment:

Ref: Scrip Code-517399

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

We hereby inform your good office that at the Annual General Meeting held on 21.09.2022, the following transactions took place:

1. Re-appointed Mr. Mangalore Vittal Shetty (DIN: 00515711), as Whole Time Director of the Company for a period of three (3) years effective from October 1, 2022 up to September 30, 2025 (both days inclusive), at the remuneration and on the terms and conditions as approved by the Shareholders at the Annual General Meeting.

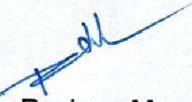
The brief profile the Director is enclosed herewith.

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


Reshma M
Company Secretary and Compliance Officer
Membership Number: A33180

Encl: As above

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

Brief Profile:

Particulars	Details
Name	Mr. M V Shetty
DIN	00515711
Date of Birth	07.03.1952
Date of Appointment	01.10.2010
Qualification	Master of Technologies
Expertise in specific functional area	Thin Client Technology
Directorships held in other Companies (excluding foreign companies)	Nil
Membership/Chairmanships of Committees of other public companies (included only Audit and Stakeholder' Relationship/ Investors Grievance Committee)	Nil
No. of Board Meetings attended during the year	7
No. of Shares held in the Company	0
Relationship with other Directors	Nil

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