## **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 14001: 2015 5th Oct00883 2020

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

## Dear Sirs/Madam

## Sub: Intimation of appointment of Compliance Officer

This is with reference to our letter dated 5th October 2020, intimating resignation of Ms. Shipra Vyas, Company Secretary and Compliance Officer. The Company has initiated steps for appointment of Qualified Company Secretary and Compliance Officer. In the interim period, Mr.Kishan S Rao, present Chief Financial Officer has been appointed as the Compliance Officer of the Company.

We request you to take the same on the record.

Thanking you

Yours faithfully For VXL Instruments Limited

M V Shetty Whole Time Director DIN : 00515711