

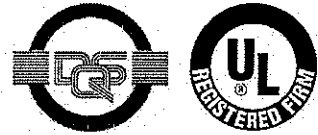


VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19th 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
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10th November, 2020

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

Dear Sirs

Sub: Appointment of Company Secretary and Compliance Officer of VXL Instruments Limited ("Company")

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

The Board, based on the recommendation of the Nomination and Remuneration Committee, appointed Ms. Roopa Shridhar Hegde (Membership No. ACS 61939) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and designated her as Compliance Office of the Company with effect from 10th November, 2020. Brief Profile of Ms. Roopa Shridhar Hegde is mentioned below:

Name	Ms. Roopa Shridhar Hegde
Membership No.	ACS:61939
Educational Qualification	<ul style="list-style-type: none">B. Com from the Karnataka University of Dharawad in the year 2015Associate Company Secretary in the year 2020 from the Institute of Company Secretaries of India
Email ID	cs@vxl.net

Disclosure for the appointment Ms. Roopa Shridhar Hegde as Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 is as follows:

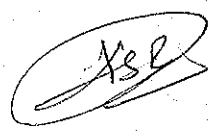
Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
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Date of appointment (as applicable) and term of appointment	w.e.f. 10 th November, 2020
Brief profile (in case of appointment)	Ms. Roopa Shridhar Hegde is a qualified Company Secretary and having academic qualification of B. Com from Karnataka University of Dharawad, in the year 2015. She is having two years of experience in the field of Company Law, corporate Secretarial and FEMA matters.
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

Please take all the above on record and kindly treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Guidelines.

Thanking you

Yours faithfully
For VXL Instruments Limited




Kishan S Rao
Chief Financial Officer