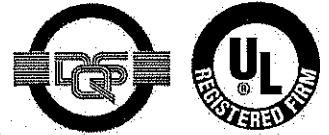




VXL Instruments Limited

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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5th October, 2020

To
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 Resignation of Company Secretary and Compliance Officer
of the Company**

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shipra Vyas has resigned from the Office of Company Secretary and Compliance Officer of the Company due to pre-occupancy in other assignments and her resignation has been accepted with effect from 5th October, 2020.

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