



VXL Instruments Limited

Regd. & Corporate Office: VO-838, We work Vaswani Chambers,
2nd Floor, 264-265, Dr. Annie Besant Road, Shivaji Nagar,
Municipal Colony, Worli, Mumbai – 400025/30.

Mobile : 9320015747, E-mail: cfo@vxl.net, website: <http://www.vxli.net>
CIN: L85110MH1986PLC272426

Date: 17-02-2025

To,

**The Manager,
Listing Department,
BSE Ltd. P J Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 533343**

Sub: Clarification letter regarding Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated February 11, 2025

Dear Sir/Madam,

This is with reference to the email received from your good office on February 12, 2025, wherein clarifications are required in the following query:

Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not Informing the details of Resignation of Company Secretary and Compliance Officer to the Exchange within 24 Hours from the Effective Date of Resignation.

In response to this remark, we would like to clarify that, pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and in accordance with Para B of Part A of Schedule III of the LODR Regulations, the timeline for the disclosure of events such as 'Change in Directors, Key Managerial Personnel (including Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary, etc.), Senior Management, Auditor, and Compliance Officer' is within 24 hours in the event of a resignation.

We would like to inform you that the company received the resignation letter from Mr. Hemant Agrawal, the Company Secretary, on February 10, 2025. In the letter, although Mr. Agrawal has stated that his resignation was tendered with an effective date of February 1, 2025.

In compliance with the applicable regulations, we have duly intimated the exchange within the prescribed timeline as mentioned in the aforementioned SEBI Circular.

Therefore, we kindly request you to consider the attached letter and approve the same.

Thanking you,

Yours Faithfully,

For VXL Instruments Limited (Undergoing CIRP)

Jayanti Lal Jain

Resolution Professional for VXL Instruments Limited

Registration No: IBBI/IPA-001/IP-P-01792/2019-2020/12845

AFA Valid till 31st December 2025

Address: 708, 7th Floor, Raheja Centre,

Nariman Point, Mumbai City, Maharashtra, 400021

Email: jljain.ip@gmail.com; cirpvxlil@yahoo.com



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CIN: L85110MH1986PLC272426

February 11, 2025

To,

**The Manager,
Listing Department,
BSE Ltd. P J Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 533343**

Subject: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the Corporate Insolvency Resolution Process (“CIRP”) of VXL Instruments Limited (CIN: L85110MH1986PLC272426) having its registered office at Floor- 2, Plot 264/265, Vaswani Chambers, Dr Annie Besant Road, Worli Colony, Mumbai-400030, Maharashtra, India, 400093 (hereinafter referred as “Corporate Debtor”) under the Insolvency and Bankruptcy Code, 2016 (“Code”) commenced pursuant to order no. CP (IB) No. 570 (MB)2024 dated November 26, 2024 (date of receipt of order by IRP is December 03, 2024) passed by the Hon’ble National Company Law Tribunal, Mumbai Bench - V (“Admission Order”).

In terms of the Admission Order, the undersigned has been appointed as the Interim Resolution Professional (“IRP”) and Moratorium has been declared. Further, the first meeting of the Committee of Creditors was duly convened and concluded on December 30, 2024, and based on the voting held on mentioned date, the IRP was appointed as the Resolution Professional (“RP”).

Pursuant to the Admission Order and in consonance with the provisions of regulation 15(2A) of the SEBI (LODR) Regulations, 2015, the provisions of Regulation 17 of the SEBI (LODR) Regulations, 2015 (“Board of Directors”) shall not be applicable during the insolvency resolution process period in respect of a listed entity which is undergoing corporate insolvency resolution process under the Code. Further, the roles and responsibilities of the board of directors as specified under Regulation 17 shall be fulfilled by the IRP or RP in accordance with sections 17 and 23 of the Code.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Hemant Agarwal, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered his resignation with effect from 1st of February, 2025, from the said position to pursue career opportunities. Mr. Hemant Agarwal has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.



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The RP of the Company has accepted the resignation and fixed the relieving date as February 01, 2025, after working hours.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For VXL Instruments Limited (Undergoing CIRP)

**JAYANTI LAL
JAIN**

Digitally signed by JAYANTI LAL JAIN
DN: c=IN, o=Personal, title=2705,
2.5.4.20=7d37194bffa4e1b278f3a275b42a118e7e70f54ca
2cf78d1158788413059f4eb, postalCode=400097,
st=Maharashtra,
serialNumber=89296303b7c45f8fe24bdd7abcbcd6f20f9e
db52a2c2d49f31c1bbfce75c8f7, cn=JAYANTI LAL JAIN
Date: 2025.02.11 19:35:17 +05'30'

Jayanti Lal Jain

Resolution Professional for VXL Instruments Limited

Registration No: IBBI/IPA-001/IP-P-01792/2019-2020/12845

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Address: 708, 7th Floor, Raheja Centre,

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Resignation of Mr. Hemant Agarwal as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.

Name	Hemant Agarwal
Reason for Change	Resignation due to better career opportunities
Date of Resignation	February 1st, 2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

HEMANT AGARWAL

GANGES GARDEN, BLOCK- B9, 5TH FLOOR, TYPE-I
106, KIRAN CHANDRA SINGHA ROAD,
SHIBPUR, HOWRAH, WEST BENGAL- 711102
CONTACT: 9874640294
E-MAIL: hemant.agarwal1990@gmail.com

Dated: February 10, 2025

To,
The Board of Directors,
VXL Instruments Limited
252, 5th Floor, Building No.2,
Solitaire Corporate Park, Chakala,
Andheri (East), Mumbai 400093.

Subject: Resignation from the Post of Company Secretary.

Respected Sir,

I, Hemant Agarwal, have been serving as the Company Secretary in your esteemed organization since 14th November, 2024 with a monthly pay package of INR 22,000, as per the Appointment Letter dated 15th November, 2024.

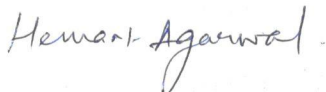
With this letter, I wish to formally tender my resignation from my position as I have been offered a better opportunity. I request that my resignation be accepted with effect from February 1, 2025.

I also kindly request your assistance in releasing my pending salary at the earliest and completing the necessary formalities for filing the requisite forms with the Registrar of Companies (ROC) in connection with my resignation. I would appreciate it if a copy of the forms filed with the ROC could be sent to me at my email address, hemant.agarwal1990@gmail.com, or via WhatsApp at +91-9874640294.

Your understanding and prompt attention to the above will be greatly appreciated.

Thanking you,

Yours truly,



HEMANT AGARWAL
(COMPANY SECRETARY)