



VXL Instruments Limited
No.1783, Sector 1, Phoenix
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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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4th August, 2022

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

Dear Sirs

Sub: Appointment of Ms. Reshma M (A33180) as 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.

Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held on 3rd August 2022, appointed Ms. Reshma M (Membership No. ACS 33180) 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 Officer of the Company with effect from 3rd August, 2022.

Disclosure for the appointment Ms. Reshma M 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
Date of appointment (as applicable) and term of appointment	w.e.f. 3 rd August 2022
Brief profile (in case of appointment)	Ms. Reshma M, is a qualified Company Secretary and having academic qualification of B. Com from Seshadripuram College, Bangalore in the year 2006 and LLB from BES College of Law in the year 2021 She is having Six 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

**Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala
Andheri Kurla road, Andheri East, MUMBAI – 400093. Tel : 022 - 28245210**


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

Mahesh
Kumar K V



Digitally signed by Mahesh
Kumar K V
Date: 2022.08.04 12:24:26
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Mahesh Kumar K V,
Chief Financial Officer