



## VXL Instruments Limited

Regd. & Corp. Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park,  
Chakala, Andheri (East), Mumbai 400 093.  
Tel. : +91 22 2824 5210 • Fax : +91 22 4287 2197 • E-mail : cfo@vxl.net • Website : www.vxl.net  
CIN : L85110MH1986PLC272426



ISO 9001 : 2008  
10008316 QM08

**Date: 27<sup>th</sup> August, 2024**

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

Dear Sirs,

**SUB: Intimation of Appointment of Whole Time Director and Reclassification of Promoters.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), you are hereby informed that the Board of Directors of the Company met today and transacted the following items of business:

1. Approved the appointment of Mr. Sushil Kaluram Sakpal (DIN – 10754218) as Additional Director and Whole Time Director of the Company with effect from 27<sup>th</sup> August, 2024, subject to approval of Shareholders.
2. Re-classification of Mr. Mangalore Vittal Shetty from the 'Promoter Category' of the Company to 'Public Shareholding Category'
3. Re-classification of Ms. Pravina Shetty from the 'Promoter Group Category' of the Company to 'Public Shareholding Category'
4. Re-classification of Ms. Ridhima Shetty from the 'Promoter Group Category' of the Company to 'Public Shareholding Category'
5. Re-classification of Mr. Rishabh Shetty from the 'Promoter Group Category' of the Company to 'Public Shareholding Category'
6. Re-classification of Ms. Jayalakshmi Shyam from the 'Promoter Category' of the Company to 'Public Shareholding Category'
7. Re-classification of Ms. Netra Shyam from the 'Promoter Category' of the Company to 'Public Shareholding Category'

In this regard, please find the details as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 attached herewith as Annexure – A.



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

Kindly acknowledge.

Thanking you

Yours Truly

For and on behalf of

**VXL Instruments Limited**

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**Shruti Bhwania**

**Director**

**DIN: 06630867**

Encl. as above



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### Annexure – A

Appointment of Mr. Sushil Kaluram Sakpal (DIN – 10754218) as an Additional Director and Whole Time Director of the Company

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sushil Kaluram Sakpal (DIN – 10754218) as Whole Time Director of the Company.
2	Date of appointment and term of appointment	Effective: August 27, 2024 Term of appointment – Three years
3	Brief Profile	Mr. Sushil Sakpal, aged 60 years has nearly 4 decades of experience in Banking and Finance. He holds a degree of Bachelors in Arts from Mumbai University. He has extensive experience in Project and Corporate Finance, Fund Management, Investment Banking and Long Term Resource Raising. In his 41 years of career, he has worked for the companies viz. Priya Chemicals, Priya Limited and Priya International Limited where he was responsible for providing directions with respect to Financial Management and operations of the organization which includes financial planning, formulation of financial policy, cash and funds management, mobilization and management of resources, supervision of treasury functions, liaison with financial institutions and capital market players, etc.
4	Disclosure of relationships between directors	None