



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
10008316 QM 15
ISO 14001: 2015
10008316 UM

26.05.2023

To
The Manager – Listing
Department of Corporate Services (Listing)
BSE Limited (BSE)
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: Outcome of the 1st Board Meeting for the Financial Year 2023-24, held on 26th May, 2023.

As already intimated vide our letter dated 19th May, 2023, and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today which commenced at 05:00 PM and concluded at 05.45 PM, has *inter alia*:

- Approved the audited Financial Results for the fourth quarter and year ended 31st March, 2023. A copy of the audited Financial Results duly recommended by the Audit Committee and approved by the Board of Directors of the Company together with Audit Report with modified opinion are enclosed herewith.
- Based on the recommendation of Nomination and Remuneration Committee, appointed Ms. Sachi Lakhotia (holding ACS M.No: 71563), as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from 19th June, 2023. (Annexure A)

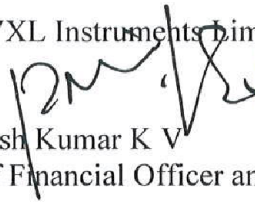
Prithvi

Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you
Yours faithfully

For VXL Instruments Limited


Mahesh Kumar K V
Chief Financial Officer and Compliance Officer



Encl. as above

Annexure - A

I. Appointment of Ms. Sachi Lakhotia:

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable)	19/06/2023
3	Term of appointment	As per the Appointment Letter.
4	Brief profile (in case of appointment)	Ms. Sachi Lakhotia is an Associate Member of the Institute of Company Secretaries of India (ICSI) with membership number A71563 and holds a degree in Arts and LLB. Prior to joining VXL Instruments Limited, she was working as an Associate at SNM & Associates, Bengaluru.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

12/06/23
