



VXL Instruments Limited
No.1783, Sector 1, Phoenix House,
19thMain, HSR Layout, Bengaluru-
560 102
Website: www.vxl.net E-mail:
cfo@vxl.net CIN: L85110 MH1986
PLC 272426



To
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

22nd April, 2023

Dear Sirs

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 517399

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that Mrs. Reshma M, has tendered her resignation from the Offices of Company Secretary and Compliance Officer of the Company on 21st April, 2023 as she has decided to pursue her future endeavours. The effective date of resignation will be 12th May, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Reshma M has expressed her intention to resign from the offices of Company Secretary and Compliance Officer of the Company to pursue her future endeavours
2	Date of appointment / cessation (as applicable) & Term of appointment	Resignation with effect from 12 th May, 2023.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park, ChakalaAndheriKurla road, Andheri East, MUMBAI – 400093. Tel : 022 – 282452

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully

For VXL Instruments Limited

Vittal Mangalore Shetty
Whole Time Director
DIN: 00515711