



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



ISO 9001: 2015
10008316 QM 15
ISO 14001: 2015
10008316 UM

Ref: VXL/2020-21

Date: 02.06.2020

Department of Corporate Services (Listing)
BSE Limited
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub: Announcement under Regulation 30 (LODR) - Resignation of Director

Ref.: Script code: 517399 and ISIN: INE756A01019

With reference to the captioned subject, please be informed that Mrs. Kumkum Bhuwania, Woman Director and Non-Independent Director holding DIN 07160610 has signified her intention to resign from the offices of Woman Director and Non-Independent Director of the Company with effect from closing of business hours of 15th June, 2020 as she is not finding time to devote for the Office of Director.

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

Thanking you,

Yours faithfully
For VXL Instruments Limited

Sd/-
Shipra Vyas
Company Secretary and Compliance Officer
Membership No. ACS 42099

Encl.: As above

June 1, 2020

To
The Board of Directors
VXL Instruments Limited
Mumbai

Sub: Resignation from the offices of Director and Member of various Committees of the Company

Dear Sir/Madam,

I hereby tender my resignation from the Directorship of the Company and consequently also as Member of various Committees of the Company with effect from the closing of business hours of 15th June, 2020. Kindly accept my resignation and relieve me of my duties. As I am preoccupied and not finding sufficient time to devote, I am resigning from the office of Director. I also confirm that there are no other material reasons other than mentioned in this letter for my resignation.


Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies/Stock Exchange or any other Statutory Authorities.

Wishing the Company all success and with regards,

Thanking you

Yours faithfully

Kumkum
Bhuwania



Digitally signed by
Kumkum Bhuwania
Date: 2020.06.01 22:09:40
+05'30'

Kumkum Bhuwania
Director
DIN: 07160610