



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

July 12, 2019

Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sirs

Sub: Resignation of Non Independent Director- Mr. Arunkumar Bhwania

This is with reference to the captioned subject; please be informed that Mr. Arunkumar Bhwania, Chairman and Non-Independent Director (holding DIN: 00387445) has signified his intention to resign from the offices of Chairman and Non-Independent Director of the Company with effect from closing of business hours of 11th July, 2019 due to personal reasons.

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

Kindly oblige.

Thanking you

Yours faithfully
For VXL Instruments Limited

Shipra Vyas
Company Secretary

Resignation Letter

July 11, 2019

To,

The Board of Directors
VXL Instruments Limited
252, 5th Floor, Building No. 2,
Solitaire Corporate Park,
Chakala, Andheri East,
Mumbai- 400 093

Dear Sirs/Madam,

Subject: Resignation from the post of Chairman & Director of the Company

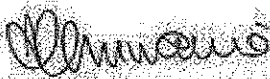
Due to personal reasons and my pre-occupation with other commitments, I regret my inability to continue as Chairman and Director of the Company. Therefore, I hereby resign from the offices of Chairman and Director of the Company with effect from the closing of business hours of 11th July, 2019.

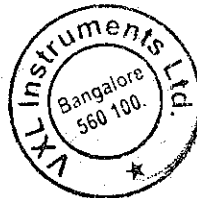
I request you to accept my resignation and file/upload requisite return with the Registrar of Companies.

I thank my colleagues on the Board for their extended support during the tenure of my office.

Thanking you

Yours faithfully


Arunkumar Bhuvanta
Chairman & Director
DIN: 00387445
Address: Dariya Mahal- A,
15th Floor, Nepean Sea Road
Mumbai-400 006




For VXL Instruments Limited.

Whole Time Director