



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
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ISO 14001: 2015
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Date: 28.09.2021

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

Dear Sirs

Sub: Intimation of Appointments:

Ref: Scrip Code-517399

This is with reference to the captioned subject and Regulation 30 read with Schedule III Para A of Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that at the Annual General Meeting held on 27.09.2021, the following transactions took place.

1. Appointed Ms. Shruti Bhuwania (DIN: 06630867), as Non-Executive Director of the Company.
2. Appointed Ms. Anita Jaiswal (DIN: 08485642), as a Director and as an Independent Director of the Company.
3. Appointed Ms. Hema Thakur Kiran (DIN: 01363454), as a Director and as an Independent Director of the Company.
4. Appointed Mr Radhakrishna Kunjilal Saraswat (DIN: 00015095), as an Independent Director of the Company.
5. Continuation of Directorship of Mr. M V Shetty (DIN: 00515711), as Whole Time Director of the Company, who will attain the age of 70 years on 7th March, 2022

The brief profiles of all the Directors are enclosed herewith.

Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
Chakala AndheriKurla road, Andheri East, MUMBAI – 400093. Tel : 022 – 28245210

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

Thanking you

Yours faithfully
For VXL Instruments Limited



Roopa Hegde
Company Secretary and Compliance Officer
Membership Number: A61939

Encl: As above