



# VXL Instruments Limited

No. 1783, Sector 1, Phoenix House, 19<sup>th</sup> Main  
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  
10008316 UM

VXL/BSE/2018-19  
November 29, 2018

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

Dear Sir/Madam

**Sub: Resignation from the offices of Chief Financial Officer, Company Secretary and Compliance Officer of the Company**

With reference to the captioned subject and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Narayana Bhat has resigned from the offices of Chief Financial Officer, Company Secretary and Compliance Officer of the Company with effect from the closing of business hours of 30<sup>th</sup> November, 2018 due to other personal reasons.

Further, please be noted that Mr. M Vittal Shetty will be appointed as Compliance Officer of the Company with immediate effect.

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

Kindly oblige.  
Thanking you

Yours faithfully  
For VXL Instruments Limited

  
M. Vittal Shetty  
(Whole Time Director)

29.11.2018

To  
The Whole Time Director  
VXL Instruments Limited  
Bengaluru

Dear Sirs/Madam

**Subject: Resignation from the post of Chief Financial Officer and Company Secretary of the Company**

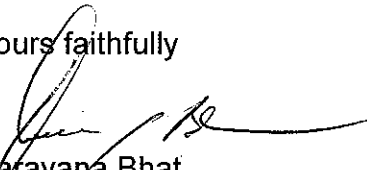
Due to personal reasons and to pursue other interests, I regret my inability to continue as Chief Financial Officer and Company Secretary of the Company. Therefore, I hereby resign from the offices of Chief Financial Officer and Company Secretary of the Company. I may be relieved on or before the closing of business hours of 30th November, 2018.


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

I thank the Management, colleagues and others for their extended support during the tenure of my office.

Thanking you

Yours faithfully

  
Narayana Bhat  
Girishree, No. 12, 7<sup>th</sup> A Cross,  
Garden Villas, Nagarabhavi  
Bengaluru 560 072

  
Accepted  
for VXL Instruments Limited.  
Whole Time Director