



VXL Instruments Limited

No. 26 B 1 Veerasandra Industrial Area,
Attibele Hobli, Anekal Taluk, Bengaluru –
560100

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
September 25, 2018

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

Dear Sirs

Sub: Resignation from the office of Managing Director 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 Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. MV Nagaraj has resigned from the offices of Managing Director and Director of the Company with effect from the closing of business hours of 24th September, 2018 as he has decided to move on.

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

Narayana Bhat
CFO & Company Secretary
Membership No.: F8494

To

24th, September, 2018

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

Dear Sirs/Madam

Subject: Resignation from the office of Managing Director of the Company

You will recall that I have been associated with VXL Instruments Limited from the inception and have been part of the Management by being on the Board of Directors. I also have been shouldering the responsibilities as Managing Director for a very long time.

After prolonged and intense thinking by myself and discussions within the family, I have now thought it fit to move on and let others shoulder the responsibilities as Managing Director. In view of this and due to other personal reasons, I regret my inability to continue to function as Managing Director and Director of the Company. Therefore, I hereby resign from the office of Managing Director and of Director of the Company with effect from closing of business hours of 24th September, 2018.

I request you to accept my resignation and file/upload requisite return with the Registrar of Companies and also intimate the Stock Exchange as per the Listing Regulations.

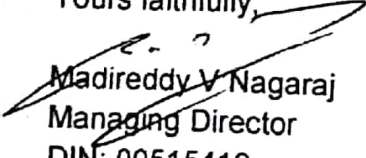
I thank my Colleagues on the Board for their extended support and to all the employees for excellent cooperation rendered to me during the tenure of my office.

Further, please be noted that I am one of the Promoters of the Company and I wish to reclassify my Shares from Promoter Shareholding Category to Public Shareholding Category. Hence may I request you to take the necessary steps in

this regard pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,


Madireddy V Nagaraj

Managing Director

DIN: 00515419

Address: No 23, 2nd Cross

Vasanth Nagar West

Bangalore-560 052 KA