

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



10.04.2024

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

Dear Sirs

Sub: Intimation of resignation of Company Secretary

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.

As already informed vide our letter dated 01st April 2024 and 02nd April 2024, we hereby inform you that Ms Sachi Shrikumar Lakhotia was relieved from the Offices of Company Secretary and Compliance Officer of the Company with effect from the closure of the business hours of the Company on 10.04.2024.

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

Thanking you

Yours Truly

For VXL Instruments Limited

Vittal Mangalore Shetty Whole Time Director

DIN:00515711

Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park. Chakala Andheri Kurla road, Andheri East, MUMBAI - 400093. Tel: 022 - 282452