



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

01.04.2024

Dear Sirs,

**Sub: Intimation of resignation of Company Secretary and Compliance Officer Ms. Sachi Shrikumar Lakhotia.**

**Ref: Scrip Code-517399**

This is with reference to captioned subject.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform you that Ms. Sachi Shrikumar Lakhotia, Company Secretary and Compliance Officer of the Company has signified her intention to resign from the Office of Company Secretary of the Company vide her resignation letter dated April 1, 2024 from the office of Company Secretary and Compliance Officer of VXL Instruments Limited (the Company) w.e.f. close of working hours on April 10, 2024. The resignation has been accepted and she will be relieved from her services from the closing hours of April 10, 2024.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Sachi Lakhotia has expressed her intention to resign from the office of Company Secretary and Compliance Officer of the Company due to unforeseen personal emergencies which require her immediate relocation to her hometown Kolhapur.
2	Date of appointment/ cessation	Resignation with effect from April 10,

	(as applicable) & Term of appointment	2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Pursuant to 7C of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the resignation letter shall be uploaded in due course.

Please take the above on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company will initiate steps to recruit a qualified Company Secretary.

Thanking you

Yours truly

For and on behalf of  
VXL Instruments Limited

Mahesh Kumar K V  
Chief Financial Officer  
Email ID: [cfo@vxl.net](mailto:cfo@vxl.net)