



**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**  
**10008316 QM 15**  
**ISO 14001: 2015**  
**10008316 UM**

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

02.04.2024

Dear Sirs,

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

**Ref: Scrip Code-517399**

This is with reference to captioned subject.

In continuation to the Intimation dated 1<sup>st</sup> April 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') provided to the Stock Exchange please find the letter of resignation as tendered by Ms. Sachi Shrikumar Lakhotia, Company Secretary of the Company signifying her intention to resign from the Office of Company Secretary and Compliance Officer of 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.

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 please find the attached the letter of resignation along with the reasons for resignation.

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

Thanking you

Yours truly

For and on behalf of  
VXL Instruments Limited

KUDREPPADY  
VENKATESHWARA  
BHAT MAHESH KUMAR  
Digitally signed by KUDREPPADY  
VENKATESHWARA BHAT MAHESH  
KUMAR  
Date: 2024.04.02 17:37:23 +05'30'

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

Date: 01.04.2024

To

Mr. M. V. Shetty  
Whole Time Director  
VXL Instruments Limited

Dear Sir,

Subject – Resignation from the office of Company Secretary

I have briefed you on my personal situation. I find myself facing unforeseen personal emergencies which require my immediate relocation to my hometown of Kolhapur to be with my parents. It is imperative for me to provide support to my parents during these challenging circumstances, leaving me with no choice but to resign from my role.

Therefore, left with no other choice, I hereby submit my resignation from the office of Company Secretary at VXL Instruments Limited.

In view of the exceptional situation, I request you to relieve me effective April 10, 2024.

I confirm that all the compliances have been fully in place and I will extend my full support to the Company in future.

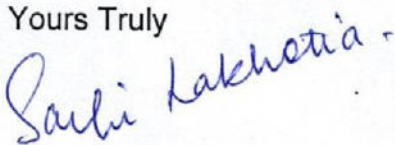
Given the urgency of the situation, I kindly request your prompt action in submitting the necessary documentation to the Registrar of Companies. Furthermore, I would appreciate receiving a copy of the filed form for my records.

I thank you for this opportunity and for all the support during my tenure. I would like to take this opportunity to further thank all the Directors and my colleagues in the Company for all the co-operation and support extended to me during my tenure in this Company.

I wish the Company all the success.

Thanking you

Yours Truly



CS Sachi Lakhotia

M. No.: A71563