



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  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

29.06.2021

Dear Sirs

**Sub: Sub: Intimation of Resignation of Mr. Vivek Gupta, Independent Director (DIN: 00025519) of the Company:**

**Ref: Scrip Code-517399**

This is with reference to the captioned subject and Regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that Mr. Vivek Gupta, has served notice of resignation from the Office of Independent Director of the Company on 28.06.2021. He has mentioned that his resignation is due to certain personal tasks which have come up in the last 6 months.

Further, as confirmed by Mr. Vivek Gupta there is no other material reasons other than mentioned above to resign before the expiry of the term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that this resignation will be effective from 28.06.2021.

We request you to take the same on the record.

Thanking you

Yours faithfully  
For VXL Instruments Limited

Roopa Hegde  
Company Secretary and Compliance Officer  
Membership Number: A61939

Registered and Corporate Office: Unit No. 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park,  
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