



VXL Instruments Limited
No.1783, Sector 1, Phoenix
House, 19thMain, 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

10.07.2021

Dear Sirs

Sub: Sub: Intimation of appointment of Mrs.Shruti Bhuwania, Additional Director (DIN: 06630867) of the Company:

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.

We hereby inform you that Mrs. Shruti Bhuwania, (DIN: 06630867) was appointed as Additional Director of the Company with effect from 10.07.2021 at the Board Meeting held today. The brief profile of Mrs. Shruti Bhuwania, (DIN: 06630867) is enclosed herewith.

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

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, 5th Floor, Building No. 2, Solitaire Corporate Park,
Chakala AndheriKurla road, Andheri East, MUMBAI – 400093. Tel : 022 – 28245210

Brief Profile:

Particulars	Details
Name	<u>Shruti Bhuwania</u>
Father's Name	Basantkumar Bhartia
Designation	Additional Director
DIN	06630867
Date of Birth	21.10.1975
Qualifications	Bachelor of Commerce from Amaravati University
Expertise in specific functional area	Finance, Accounts, Software and Administrative
Directorships held in other public companies (excluding foreign companies)	Nil
Chairman/Member of any other Listed Entities Committee as on 10.07.2021	Nil
Relationship with other Directors	Nil