



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  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

10.07.2021

Dear Sirs

**Sub: Sub: Intimation of Resignation of Mr.Rakesh Shridas Damani, Independent Director (DIN:07580652) 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. Rakesh Shridas Damani, Independent Director (DIN: 07580652) has filed Form DIR-11 with the Ministry of Corporate Affairs (MCA) on 08.07.2021 for his resignation from the office of Independent Director of the Company with effect from 01.07.2021. The Company had received the said intimation from the Ministry of Corporate Affairs after closure of business hours on 08.07.2021 and therefore, it is considered as intimation received on 09.07.2021.

It was intimated to us that resignation is due to unforeseen personal commitments.

Further, as confirmed by Mr. Rakesh Shridas Damani there is no other material reason 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.

Registered and Corporate Office: Unit No. 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park,  
Chakala AndheriKurla road, Andheri East, MUMBAI – 400093. Tel : 022 – 28245210

Since the Company received this information on 09.07.2021, we are communicating you within 24 hours. Kindly note that his resignation will be effective from 01.07.2021, as per his letter of resignation.

We request you to take the same on the record.

Thanking you

Yours faithfully

For VXL Instruments Limited

A handwritten signature in blue ink, appearing to be 'R' followed by a flourish.

Roopa Hegde

Company Secretary and Compliance Officer

Membership Number: A61939