



VXL Instruments Limited
No.1783, Sector 1, Phoenix
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Bengaluru-560 102
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PLC 272426



ISO 9001: 2015
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ISO 14001: 2015
10008316 UM

22.04.2022

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

Dear Sirs

Sub: Intimation of demise of Mr. Radhakrishna Kunjlal Saraswat, Non Executive-Independent Director 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 regret to inform you of the sudden demise of Mr. Radhakrishna Kunjlal Saraswat (DIN: 00015095), Non-Executive and Independent Director of the Company on 2nd March, 2022. This was notified to the Company today. Accordingly, we are submitting the intimation forthwith.

Mr. Radhakrishna Kunjlal Saraswat's sudden and unexpected passing away will be irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

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 | Death |
| 2 | Date of appointment/cessation/Demise(as applicable) & Term of appointment | 2 nd March, 2022 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
Chakala Andheri Kurla road, Andheri East, MUMBAI - 400093. Tel : 022 - 28245210

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

For VXL Instruments Limited



Roopa Hegde
Company Secretary and Compliance Officer
Membership Number: A61939