

VIL/SEC/BSE/18

September 04, 2023

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort, Mumbai 400001
Script Code: 517393

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. 04th September, 2023, considered and approved the following: -

Appointment of Mr. Ashish (ICSI Membership Number ACS-72043) as Company Secretary & Compliance Officer of the Company w.e.f. 04h September, 2023.

Requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 09, 2015 and July 13, 2023 respectively are enclosed in the attached **Annexure I.**

You are requested to please take the above disclosures in your records.

Thanking you,
Yours faithfully,

For **Vintron Informatics Limited**

Pallavi Lalwani
Director
DIN: 07444062

Place: Delhi

Vintron Informatics Limited

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 09, 2015 and July 13, 2023 respectively.

Annexure- I

Sr. No.	Particulars	Appointment
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashish as the Company Secretary & Compliance Officer of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 04h September, 2023
3.	Brief profile	Mr. Ashish is a qualified Company Secretary and having more than one-year experience in Listed Company as CS Intern.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

Vintron Informatics Limited