

VIL/SEC/BSE/43
October 08, 2024

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

Subject: Intimation regarding Re-appointment of Statutory Auditor of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations.

Dear Sir/ Madam,

This is to inform you that the members of the Company at the adjourned 33rd Annual General Meeting held on 07th October, 2024 (Original 33rd AGM held on 30th September, 2024) on the recommendation of the Board of Directors, has approved the appointment of M/s. A T K & Associates, Chartered Accountants (ICAI Firm Registration No. FRN: 018918C) as Statutory Auditors of the Company. The said re-appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to re-appointment of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

You are requested to take the above disclosures on your records.

Thanking you,

Yours faithfully,

For Vintron Informatics Limited

Zishan Somabhai Meena
Director
DIN: 10746289

Place: Delhi

Vintron Informatics Limited

CC TO:

1. The General
Manager Listing
Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001

Details with respect to re-appointment of Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. A T K & Associates, Chartered Accountants (ICAI Firm Registration No. FRN: 018918C)
2.	Reason for Change viz. re-appointment	Re-appointment as Statutory Auditor of the Company in the adjourned 33 rd Annual General meeting of members of the company
3.	Effective Date of Re-appointment	07 th October, 2024

