

VIL/SEC/BSE/55
December 02, 2024

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

Script Code: 517393

Sub: Intimation regarding resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that Mr. Harish Kumar Arora, Chief Financial Officer vide his letter dated 02.12.2024 has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company with effect from 02.12.2024 owing to his personal reasons.

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as CFO due to personal reasons
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Resignation with effect from 02.12.2024

For Vintron Informatics Limited

Surbhi Pokhriyal
Compliance Officer and Company Secretary
Membership No.: A72034

Place: Delhi

c.c.:

- The General Manager**
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Calcutta 700001

Vintron Informatics Limited