

VIL/SEC/BSE/31

August 22, 2024

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. 22nd August, 2024, considered and approved the following items:

- i. Appointment of Mr. Narendrasinh Jadeja (DIN: 10389426) as an Additional Non-Executive Director w.e.f. 22-08-2024.
- ii. Appointment of Ms. Kajalben Chetanbhai Vyas (DIN: 10746340) as an Additional Non-Executive Director w.e.f. 22-08-2024.
- iii. Appointment of Mr. Zishan Somabhai Meena (DIN: 10746289) as an Additional Non-Executive Director w.e.f. 22-08-2024.

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**.

Vintron Informatics Limited

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

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

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

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	Appointment	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Narendrasinh Jadeja (DIN: 10389426) as an Additional Non-Executive Director	Appointment of Ms. Kajalben Chetanbhai Vyas (DIN: 10746340) as an Additional Non-Executive Director	Appointment of Mr. Zishan Somabhai Meena (DIN: 10746289) as an Additional Non-Executive Director
2	Date of appointment/ cessation & term of appointment	w.e.f. 22-08-2024	w.e.f. 22-08-2024	w.e.f. 22-08-2024
3	Brief profile	Mr. Narendrasinh Jadeja aged about 33 years, resident of Santalpur, Gujarat, is graduated in Arts. He is a Director of Reganto Projects Ventures Private Limited. He has Strong Decision-making, Strategic thinking and leadership experience in his career of 6 years.	Ms. Kajalben Chetanbhai Vyas aged about 42 years, resident of Patan, Gujarat, is graduated in Arts. She is an empowered woman having strong Analytical skills, Communication, Vision.	Mr. Zishan Somabhai Meena aged about 23 years, resident of Choryasi Gujarat. He is a Bachelor of Business Administration and Masters in Investment and Finance from Middlesex University, London. He is the youngest member on the board having long term vision and passion for his

Vintron Informatics Limited

Regd. Office : D-88, Okhla Industrial Area, Phase -I, New Delhi-110020 Tel: 011-44126457,

Email: info@vintron.co.in, Web: vintroninformatic.com

GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

				work. He has great Confidence, Curiosity, Creativity and Adaptability.
4	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable