

VIL/SEC/BSE/12

June 02, 2024

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is in continuance of the disclosure made by the Company dated May 27, 2024, vide their letter number VIL/SEC/BSE/09 under regulation 30 of the SEBI (LODR) Regulations, 2015 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, regarding appointment of new statutory auditors of the Company, subject to the approval of shareholders and other legal compliances.

In this regard, we wish to inform that said proposed new auditors - M/s Dimpay Bansal and Company, Chartered Accountants (ICAI Firm Registration No. FRN: 036105C) has vide its letter dated June 01, 2024 has shown its inability to provide the certificate under rule 4 of the Companies (Audit and Auditors) Rules, 2014, due to the fact that they are not holding a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India (ICAI), which is required for taking position of the statutory auditors in a listed company.

Accordingly, the Company is in the process of appointment of a new statutory holding a valid peer review certificate from ICAI. We shall update on the same in due course.

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

Thanking you,
Yours faithfully,

For **Vintron Informatics Limited**

Malvika Lalwani
Digitally signed by
Malvika Lalwani
Date: 2024.06.02
13:34:12 +05'30'

Malvika Lalwani
Chairperson and CEO
DIN: 08673926

CC TO:

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

Vintron Informatics Limited

Annexure – A

Details with respect to change in 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 Company	Vintron Informatics Limited
2.	Name of the Auditor	M/s Dimpy Bansal and Company, Chartered Accountants (ICAI Firm Registration No. FRN: 036105C)
3.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Auditor shown its inability to provide the certificate under rule 4 of the Companies (Audit and Auditors) Rules, 2014, due to the fact that they are not holding a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India (ICAI), which is required for taking position of the statutory auditors in a listed company. Please also refer to their Confirmation Letter dated 01st June, 2024 attached herewith.
4.	Effective Date of Change	01st June, 2024
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



DIMPY BANSAL AND COMPANY

Chartered Accountants

Office: - 702, Splendor Tower, Sikka Karnam
Greens, Sec-143B, Noida, UP-201301

Mobile No: - 9717662901

Email: - dinit2013@gmail.com

Date: 01/06/2024

To,

VINTRON INFORMATICS LIMITED
D-88, SECOND FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, DELHI,
INDIA, 110020


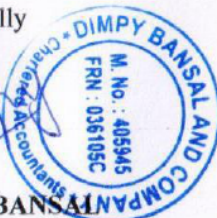
Dear Sir,

I, Dimpy Bansal Prop. Of **DIMPY BANSAL AND COMPANY**, Chartered Accountant, hereby inform that I haven't Peer Review certificate for applicability of doing audit of listed companies. Therefore, I am unable to take task of statutory audit of your company.

Kindly do the needful for the same.

Thanking You,

Yours Faithfully

CA DIMPY BANSAL
For DIMPY BANSAL AND COMPANY
Chartered Accountants

Firm Registration Number: 036105C