

**VIL/SEC/BSE**  
**Saturday, April 15, 2022**

THE MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED  
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET, FORT  
**MUMBAI - 400 001**

Subject: **OUTCOME OF THE MEETING OF 51<sup>st</sup> MEETING OF THE BOARD OF DIRECTORS HELD ON 17-04-2023**

Dear Sir,

With reference to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were considered, discussed, approved and taken on records by the Board of Directors in their meeting held today i.e. Monday, April 17, 2023, commenced at 12.00 p.m and the same was concluded at 1.00 p.m., and approved the resignation of Company Secretary Ms. Juhi Sen, and other matters with the permission of the Chair.

This is for your information purposes.

Thanking you,

Yours faithfully  
**FOR VINTRON INFORMATICS LIMITED**

  
  
**(JUHI SEN)**  
**Company Secretary**  
**DIN: 67538**

CC TO:

THE MANAGER  
LISTING DEPARTMENT  
THE DELHI STOCK EXCHANGE LIMITED  
DSE HOUSE, 3/1 ASAF ALI ROAD  
NEW DELHI-110 002

THE GENERAL MANAGER  
LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE  
CALCUTTA-700001

**Vintron Informatics Limited**

Regd. Office & Work: D-88 Second Floor, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel.: 011-4412-6457

E-mail: [vintroninformatics.01@gmail.com](mailto:vintroninformatics.01@gmail.com) [Akshay@vintron.co.in](mailto:Akshay@vintron.co.in) & [Malvika@vintron.co.in](mailto:Malvika@vintron.co.in),

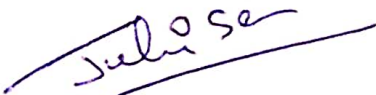
Website: [www.vintroninformatics.com](http://www.vintroninformatics.com) GSTIN: 07AAACV1596K1ZZ, CIN: L72100DL1991PLC045276

Dear Management,

I am writing to inform you that I have decided to resign from my position as Company Secretary at Vintron Informatics Limited, effective 15<sup>th</sup> April, 2023. After much consideration, I have come to the difficult decision that it is time for me to move on from this company and pursue other opportunities.

I want to express my sincere gratitude for the opportunities and experiences that I have gained during my time here. I have learned so much from my colleagues and have greatly appreciated the support and guidance I have received from the management team.

Thank you again for everything and I wish you and the company all the best in the future.



Sincerely,

**Juhi Sen**  
**Company Secretary**



PALLAVI LALWANI Digitally signed by  
PALLAVI LALWANI  
Date: 2023.04.14  
16:37:08 +05'30'