

VIL/SEC/BSE/09

May 27, 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 Appointment of Statutory Auditor of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 27th May, 2024 noted and accepted the resignation of M/s O P Bagla & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000018N/N500091) who have tendered their resignation vide their letter dated 10th May, 2024 informing their inability to continue as the Statutory Auditors of the Company.

Company has already made the Intimation to the stock exchange regarding the resignation of statutory auditor vide their latter number VIL/SEC/BSE/07 dated May 11, 2024.

Further, the Board of Directors at their meeting held on 27th May, 2024, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. Dimpy Bansal and Company, Chartered Accountants (ICAI Firm Registration No. FRN: 036105C) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s O P Bagla & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000018N/N500091), as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to resignation/ change in 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. Kindly take this intimation in record in compliance with applicable statutory provisions.

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

Thanking you,
Yours faithfully,

For **Vintron Informatics Limited**

Malvika Lalwani
Chairperson and CEO
DIN: 08673926

Vintron Informatics Limited

CC TO:

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

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	Appointment as Statutory Auditor of the Company
4.	Effective Date of Appointment	27th May 2023 (Subject to approval of shareholders at ensuing General Meeting)
5.	Brief Profile (in case of appointment)	FCA Dimpy Bansal having 16 years of experience in finance & accounts, Auditing, Budgeting & forecasting, indirect taxation/ GST, statutory compliance, ROC/ MCA/SEBI compliance. Handling more than 100 Companies with average 50 million USD turnover in different firms as partner and proprietor.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable