

VIL/SEC/BSE/58
January 06, 2025

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

Script Code: 517393

Sub: Outcome of the Board of Directors meeting held on today i.e. January 06, 2025, as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/Madam,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on **today i.e. January 06, 2025** at its registered office of the Company Situated at 1117, 11th floor, Hemkunt Chambers, 89, Nehru Place, New Delhi -110019, which commenced at 12:00 P.M. and concluded at 12:35 P.M., inter-alia, has considered and approved the following:

1. The appointment of Mr. Zishan Somabhai Meena, Director as Chief Financial Officer w.e.f. January 06, 2025.

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.

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

Thanking You,

For Vintron Informatics Limited

Zishan Somabhai Meena
Director
DIN: 10746289

c.c.:
The General Manager
Listing Department

Vintron Informatics Limited

ANNEXURE 1

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.

Sr. No.	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Zishan Somabhai Meena as Chief Financial Officer
2	Date of appointment/cessation & term of appointment	w.e.f. 06-01-2025
3	Brief profile	Mr. Zishan Somabhai Meena, a dynamic and results-driven finance professional with a Master's in Investment and Finance, He is deeply passionate about shaping strategic financial frameworks for businesses. With a robust understanding of financial management, capital markets, and investment strategies, he possesses the expertise to drive growth, optimize financial performance, and enhance stakeholder value.
4	Disclosure of relationships between directors	Not Applicable

Vintron Informatics Limited