

VIL/SEC/BSE/12

June 18, 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. 18th June, 2024, considered and approved the appointment of Ms. Surbhi Pokhriyal (ICSI Membership Number ACS-72034) as Company Secretary & Compliance Officer of the Company w.e.f. 18th June, 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**.

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
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Surbhi Pokhriyal as the Company Secretary & Compliance Officer of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 18 th June, 2024
3.	Brief profile	Ms. Surbhi Pokhriyal is an associate member of Institute of Company Secretaries of India having Membership No. ACS 72034. She is having more than eleven month of experience in the corporate legal & secretarial area.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

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