

VIL/SEC/BSE/15
June 20, 2024

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 today i.e. 20th June, 2024, 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 **today, June 20, 2024** at its registered office of the Company Situated at D-88, Second Floor, Okhla Industrial Area New Delhi-110020, which commenced at 11:00 A.M. and concluded at 12:00 P.M., inter-alia, has considered and approved the followings:

1. To open a Current Bank Account in the name of Vintron Informatics Limited with ICICI Bank Limited at Okhla Branch, Delhi.
2. Appointment of M/s A T K & Associates (FRN: 018918C), Chartered Accountants as the Statutory Auditors of the company w.e.f 20.06.2024 till the conclusion of forth-coming Annual General Meeting of the Company to fill casual vacancy caused by resignation of M/s OP Bagla & Co. LLP, Chartered Accountants.

As per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the requisite information is annexed in **Annexure 1**.

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

Thanking You,

For Vintron Informatics Limited

Pallavi Lalwani
Director
DIN: 07444062

Vintron Informatics Limited

C.C.:

The General Manager

Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range, Calcutta 700001

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

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

2. Appointment of Statutory Auditor

| Sr. No. | Particulars | Details |
|----------------|---|--|
| 1. | Name of the Auditor | M/s. A T K & Associates, Chartered Accountants (ICAI Firm Registration No. FRN: 018918C) |
| 2. | Reason for Change viz. appointment resignation, removal, death or Otherwise | Appointment as Statutory Auditor of the Company in casual vacancy |
| 3. | Effective Date of Appointment | 20 th June 2024 (Subject to approval of shareholders at ensuing General Meeting) |
| 4. | Brief Profile (in case of appointment) | <p>The firm, M/s ATK & Associates, Chartered Accountants is having rich experience in Finance & accounts, Auditing, Budgeting & forecasting, indirect taxation/ GST, statutory compliance, ROC, MCA, SEBI compliances. M/s ATK & Associates, Chartered Accountants is the peer reviewed firm having peer review no. 013220/2021.</p> <p>The said firm is having experience in handling more than 100 Companies as Statutory Audit, Internal Audit, Management Consultancy and Risk Advisory etc.</p> |