

VIL/SEC/BSE/10

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: Outcome of the Board of Directors meeting held today i.e. 27th May, 2024 as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company had considered and approved inter-alia the following matters in its Board Meeting held today i.e. 27th May, 2024 commenced at 06:00 P.M. and concluded at 07:05 P.M.:-

1. Take note of 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.
2. Appointment of M/s. Dimpay Bansal and Company, Chartered Accountants (ICAI Firm Registration No. FRN: 036105C) as Statutory Auditors of the Company to fill the casual vacancy, subject to approval of shareholders at ensuing General Meeting.

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

CC TO:

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

Vintron Informatics Limited