

VIL/SEC/BSE
Saturday, April 15, 2022

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

Subject: **OUTCOME OF THE MEETING OF 51st MEETING OF THE BOARD OF DIRECTORS HELD ON 17-04-2023**

Dear Sir,

With reference to the provisions of Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were considered, discussed, approved and taken on records by the Board of Directors in their meeting held today i.e. Monday, April 17, 2023, commenced at 12.00 p.m and the same was concluded at 1.00 p.m., and approved the resignation of Company Secretary Ms. Juhi Sen, and other matters with the permission of the Chair.

This is for your information purposes.

Thanking you,

Yours faithfully
FOR VINTRON INFORMATICS LIMITED



(JUHI SEN)
Company Secretary
DIN: 67538

CC TO:

THE MANAGER
LISTING DEPARTMENT
THE DELHI STOCK EXCHANGE LIMITED
DSE HOUSE, 3/1 ASAF ALI ROAD
NEW DELHI-110 002

THE GENERAL MANAGER
LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
CALCUTTA-700001

Vintron Informatics Limited

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