

VIL/SEC/BSE/36

November 11, 2023

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort, Mumbai 400001
Script Code: 517393

Subject: Appointment of Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. November 11, 2023 has considered and approved the appointment of Ms. Malvika Lalwani, as a Chief Executive Officer and Key Managerial Personnel of the Company with immediate effect.

Brief details about Ms. Malvika Lalwani as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his appointment are disclosed hereunder as **“Annexure A”**.

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

Thanking you,
Yours faithfully,

For **Vintron Informatics Limited**

Ashish
Company Secretary & Compliance Officer
Membership No.: 72043

CC TO:

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

Vintron Informatics Limited

Annexure – A

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change: Appointment	Ms. Malvika Lalwani, who is already a Director of the Company is appointed as Chief Executive Officer (CEO) effective November 11, 2023.
2.	Date of Appointment	With Immediate effect from today, i.e., November 11, 2023
3.	Terms of appointment	As Agreed between Ms. Malvika Lalwani and the Board
4.	Brief Profile (in case of appointment)	Ms. Malvika Lalwani, who is already a Director of the Company and play a very important role in the Companies decision making. Ms. Malvika Lalwani Completed her Graduation from National Institute of Fashion Technology, Mumbai in the year of 2018. She has a very good knowledge of technology and she always help the board of the Company in taking technology related decisions. She is a young blood and can take the Company at higher levels.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Malvika Lalwani is Sister of Ms. Pallavi Lalwani who is an existing Director of the Company