

VIL/SEC/BSE/13

June 20, 2024

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

Subject: Intimation regarding Appointment of Statutory Auditor of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations.

Dear Sir/ Madam,

This is to inform you that Board of Directors of the Company at their meeting held on 20th June, 2024, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. A T K & Associates, Chartered Accountants (ICAI Firm Registration No. FRN: 018918C) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s O P Bagla & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000018N/N500091). The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

You are requested to take the above disclosures on your records.

Thanking you,

Vintron Informatics Limited

Yours faithfully,

For Vintron Informatics Limited

Pallavi Lalwani
Director
DIN: 07444062

Place: Delhi

CC TO:

- 1. 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

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>