

**VIL/SEC/BSE/08**

May 14, 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 receipt of Resignation from Company Secretary and Compliance officer of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations.**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that Mr. Ashish, Company Secretary and Compliance officer of the Company have tendered their resignation vide their letters dated dated 13th May, 2024 informing their inability to continue as the Company Secretary and Compliance officer of the Company.

The copy of the resignation letter dated 13th May, 2024 as received from Mr. Ashish is attached herewith.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

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

Thanking you,  
Yours faithfully,

For **Vintron Informatics Limited**

**Malvika** Digitally signed by  
Malvika Lalwani  
**Lalwani** Date: 2024.05.14  
17:20:15 +05'30'

**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**

**Annexure – A**

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Name of the Company	Vintron Informatics Limited
<b>2.</b>	Particulars	Mr. Ashish has resigned from the position of Company Secretary, Compliance Officer of the Company
<b>3.</b>	Reason for Change viz. <del>appointment</del> resignation, removal, death or <del>Otherwise</del>	Please refer to their Letter dated 13th May, 2024 attached herewith.
<b>4.</b>	Effective Date of resignation	14th May, 2024
<b>5.</b>	Brief Profile (in case of appointment)	Not Applicable
<b>6.</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Vintron Informatics Limited

Date: 13<sup>th</sup> May, 2024

To,

**The Board of Directors**  
**Vintron Informatics Limited**  
D-88, 2<sup>nd</sup> Floor, Okhla Industrial Area,  
Phase-I, New Delhi-110020

**Sub: Resignation from the post of Company Secretary and Compliance Officer of Vintron Informatics Limited**

Dear Sir,

I have had the great opportunity to serve as a Company Secretary and Compliance of your esteemed organization w.e.f 25/08/2023 to 14/05/2024.

I contributed to the best of my abilities to accomplish all my responsibilities in the best interest of the Company and I received tremendous cooperation from your good self, officials, staff, during this period.

After much consideration, I have come to the difficult decision that it is time for me to move on from this Company and pursue other opportunities. I therefore tender my resignation and kindly request you to relieve me w.e.f. 14<sup>th</sup> May, 2024.

I take this opportunity to express my sincere gratitude for the opportunities and experiences that I have gained during my association with the company. I wish a brilliant future for the company.

**Further, I confirm that there are no other material reasons other than above.**

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and disclosures with stock exchanges if any.

Thanking You

Yours sincerely,

*Ashish*

**Ashish**

**Company Secretary and Compliance Officer**

**Vintron Informatics Limited**

*CCSIN Number: - RA072043E000046699*

**Place: Delhi**

*Accepted w.e.f. 14th May, 2024*  
*Darish Kumar*  
*(CFO)*

