

VIL/SEC/BSE/42

October 08, 2024

The Manager

Department of Corporate Services

BSE Limited

Floor-25, Phiroze JeeJeeBhoy Tower,

Dalal Street, Fort, Mumbai 400001

Script Code: 517393

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the members in the adjourned 33rd Annual General Meeting held on 07th October, 2024 (Original 33rd AGM held on 30th September, 2024) approved the re-appointment of:

- i. Mr. Narendrasinh Jadeja (DIN: 10389426) as Director of the Company.
- ii. Ms. Kajalben Chetanbhai Vyas (DIN: 10746340) as Director of the Company.
- iii. Mr. Zishan Somabhai Meena (DIN: 10746289) as Director of the Company.

Requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 09, 2015 and July 13, 2023 respectively are enclosed in the attached **Annexure I**.

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

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

Thanking you,

Yours faithfully,

For Vintron Informatics Limited

Zishan Somabhai Meena
Director
DIN: 10746289

Place: Delhi

CC TO:

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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 09, 2015 and July 13, 2023 respectively.

Annexure- I

Sr. No.	Particulars	Re-Appointment	Re-Appointment	Re-Appointment
1	Reason for change viz. Re-appointment	Re-Appointment of Mr. Narendrasinh Jadeja (DIN: 10389426) as Director after the approval of members in the adjourned 33 rd Annual General Meeting	Re-Appointment of Ms. Kajalben Chetanbhai Vyas (DIN: 10746340) as Director after the approval of members in the adjourned 33 rd Annual General Meeting	Re-Appointment of Mr. Zishan Somabhai Meena (DIN: 10746289) as Director after the approval of members in the adjourned 33 rd Annual General Meeting
2	Date of re-appointment	07.10.2024	07.10.2024	07.10.2024
3	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable

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