

VIL/SEC/BSE/14
June 20, 2024

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

Script Code: 517393

Sub: Outcome of the Board of Directors meeting held on 18th June, 2024, as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”)

Dear Sir/Madam,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on **18th June, 2024** at its registered office of the Company Situated at D-88, Second Floor, Okhla Industrial Area New Delhi-110020, which commenced at 04:30 P.M. and concluded at 05:55 P.M., inter-alia, has considered and approved the following:

1. Appointment of Ms. Surbhi Pokhriyal (Membership No. A72034) as Company Secretary and Compliance Officer of the Company w.e.f. 18th June, 2024.

As per the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 the requisite information is annexed in Annexure 1.

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

Thanking You,

For Vintron Informatics Limited

Pallavi Lalwani
Director
DIN: 07444062

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

Vintron Informatics Limited

ANNEXURE 1

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	Appointment
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Surbhi Pokhriyal as the Company Secretary & Compliance Officer of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 18 th June, 2024
3.	Brief profile	Ms. Surbhi Pokhriyal is an associate member of Institute of Company Secretaries of India having Membership No. ACS 72034. She is having more than eleven month of experience in the corporate legal & secretarial area.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not Applicable

Vintron Informatics Limited