

VIL/SEC/BSE/2021/2020.10
Monday, November 02, 2020

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THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
THE BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Subject: **APPOINTMENT OF COMPANY SECRETARY-CUM-COMPLIANCE OFFICER OF THE COMPANY**

Dear Sir,

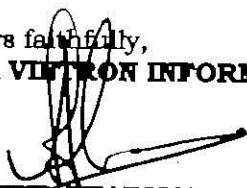
Please be informed that Ms. Anu Rani, a qualified Company Secretary has been appointed as a Company Secretary-cum-Compliance Officer of the Company with effect from 02/11/2020, in place of Mr. Yogesh Kumar Garg, Company Secretary, who was earlier appointed as Compliance Officer of the Company with effect from 01/01/2020, and Mr. U. S. Lakhera, who was appointed as designated officer for filings w.e.f. 01-06-2020.

As required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a brief resume of Ms. Anu Rani is enclosed herewith for your kind reference and record purposes.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177



Encl.: as stated above

CC TO:

THE MANAGER
LISTING DEPARTMENT
THE DELHI STOCK EXCHANGE LIMITED
DSE HOUSE, 3/1 ASAF ALI ROAD
NEW DELHI-110 002

THE GENERAL MANAGER
LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
CALCUTTA-700001

Vintron Informatics Limited