

VIL/SEC/BSE/2223/2022.11/10
Tuesday, November 22, 2022

THE SECRETARY
LISTING DEPARTMENT
BSE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR-25, PHIROZE JEEJEEBHAY TOWERS
DALAL STREET, FORT, MUMBAI - 400 001

Subject: **INTIMATION ABOUT APPOINTMENT OF DIRECTOR(S)**

Dear Sir/Madam,

With reference to the above captioned subject and in terms of the provisions of Regulation 30 of Listing Regulations and pursuant to Section 149 and other applicable provisions of the Companies Act, 2013, we wish to inform your good office that the following persons have been appointed as the Additional Directors on the Board of the Company:

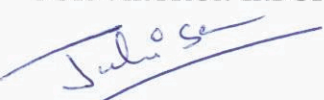
1. Mr. Umesh Kumar Dhigra having DIN - 06471233, aged about 65 years who is Bachelor of Commerce, and vast experience of over 45 years in the field of trading/manufacturing of Iron & Steel, metals, ferro alloys and 22 years worked in Nationalised Bank in departments of advances, foreign exchange, deposits, CA/SB/OD accounts and worked for 18 years as marketing n finance consultants and does not holding any shares in this company and;
2. Ms. Pallavi Lalwani having DIN - 07444062, aged about 30 years, who is Bachelor of Architecture and having an experience of approx. 5 years in the business of craft and design and fundraising, customer acquisition and executive management, does not holding any shares in this company and the sister of Ms. Malvika Lalwani, the existing director on the Board of the Company.

The same have been recorded / noted by the Board of Directors at their meeting held on Monday, November 21, 2022.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(JUHI SEN)
Company Secretary-cum-Compliance Officer
M. No.67538



Vintron Informatics Limited

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GSTIN : 07AAACV1596K1ZZ, CIN : L72100DL1991PLC045276