

VIL/SEC/BSE/2223/2022.11/09
Tuesday, November 22, 2022

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

Subject: **INTIMATION ABOUT RESIGNATION OF CHIEF FINANCIAL OFFICER (KMP)**

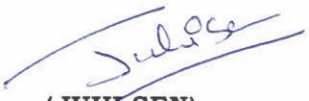
Dear Sir/Madam,

With reference to the above captioned subject and in terms of the provisions of Regulation 30 of Listing Regulations, we wish to inform your good office that the Mr. Dinesh Kumar Gupta, CFO of the Company has resigned from its post in the Company with effect from 21-11-2022 and 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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