

VIL/SEC/BSE/65
February 28, 2025

The Manager
Department of Corporate Services
BSE Limited
Floor-25, Phiroze JeeJeeBhoy Tower,
Dalal Street, Fort, Mumbai 400001
Script Code: 517393

Subject: Intimation regarding receipt of Resignation from Company Secretary and Compliance officer of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations.

Dear Sir/ Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that Ms. Surbhi Pokhriyal, Company Secretary and Compliance officer of the Company have tendered her resignation vide letter dated 28th February, 2025 informing her inability to continue as the Company Secretary and Compliance officer of the Company.

The copy of the resignation letter dated 28th February, 2025 as received from Ms. Surbhi Pokhriyal is attached herewith.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure-A.

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

Thanking you,
Yours faithfully,

For Vintron Informatics Limited

Zishan Somabhai Meena
Director and CFO
DIN: 10746289

CC TO:

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

Vintron Informatics Limited

Annexure – A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of the Company	Vintron Informatics Limited
2.	Particulars	MS. Surbhi Pokhriyal has resigned from the position of Company Secretary, Compliance Officer of the Company
3.	Reason for Change viz. appointment resignation, removal, death or Otherwise	Please refer to their Letter dated 28th February, 2025 attached herewith.
4.	Effective Date of resignation	Closing hours of 28th February, 2025
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Vintron Informatics Limited

Date: 28/02/2025

To,
The Board of Director
Vintron Informatics Limited
1117, 11th floor, Hemkunt Chambers, 89,
Nehru Place, New Delhi-110019

Subject: Resignation from the Office of Company Secretary and Compliance Officer of Vintron Informatics Limited

Dear Sir/Madam,

I am writing to formally resign from my position as Company Secretary at Vintron Informatics Limited, effective from closing hours of 28th February, 2025.

After much consideration, I have come to the difficult decision that it is time for me to move on from this Company and pursue other opportunities. I therefore tender my resignation and kindly request you to relieve me w.e.f. 28th February, 2025.

Further, I confirm that there are no other material reasons other than above.

I truly appreciate the opportunities for professional and personal development that I have received during my time here. I am grateful for the support and guidance from you and I will always look back on my time with the company with great fondness.

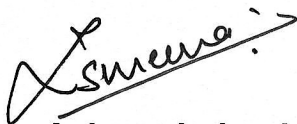
Please let me know how I can assist in the transition of my responsibilities to ensure a smooth handover of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and disclosures with stock exchanges if any.

Sincerely,



Surbhi Pokhriyal
Company Secretary



Acknowledged
Zishan meena
Director,CFO