

To
Corporate Service Deptt.
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Date: 24/09/2025

Scrip Code: 517393

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that members of company at Annual General Meeting held on 23rd September, 2025 appointed Mr. Harshad Babubhai Patel (DIN: 11105065) and Mr. Jitendrakumar Jayantibhai Patel (DIN: 11107764) as Non-Executive Independent Director with effect from 23.09.2025.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter”.

Kindly take the same on your record.

Thanking you,

For Vintron Informatics Limited

Chetan Sharma
Company Secretary & Compliance Officer

Vintron Informatics Limited

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. no.	Particulars	Details	Details
1.	Name of Director	Harshad Babubhai Patel	Jitendrakumar Jayantibhai Patel
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment	Appointment
2	Date of Appointment	23.09.2025	23.09.2025
3	Brief profile (in case of appointment);	He has skill and capability in management and administration.	He has skill and capability in management and administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	There is no any relationship between directors inter-se.	There is no any relationship between directors inter-se.
5	Number of shares	NIL	NIL

Vintron Informatics Limited

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GSTIN: 07AAACV1596K1ZZ,

CIN: L72100DL1991PLC045276