

To
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Mumbai-400001

Date: 17/10/2025

Scrip Code: 517393

Subject: Outcome of meeting of board of directors held on Friday, October 17, 2025

Ref: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on Friday, October 17, 2025 and approved the following matters:

1. Approval of Appointment of Mr. Akshaykumar Dineshkumar Patel as a Chief Executive Officer (CEO).
2. Approval of change in designation of Mr. Akshaykumar Dineshkumar Patel from Non-Executive Director to Executive Director.
3. Approval of change in designation of Mr. Narendrasinh Jadeja from Non- Executive Director to Executive Director.
4. Approval of change in designation of Mr. Kajalben Chetanbhai Vyas from Non- Executive Director to Executive Director.

The details as required to be disclosed with respect to appointment of CEO of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with all the relevant circulars issued by SEBI are enclosed herewith as Annexure-I

This is for your information and records please.

Thanking You,

Yours Faithfully

For Vintron Informatics Limited

Chetan Sharma
Company Secretary & Compliance Officer
Mb. No.: A73726



Vintron Informatics Limited

Annexure-I

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.

Appointment of Chief Executive Officer

Sr. no.	Particulars	Details
1	Name	Akshaykumar Dineshkumar Patel
2	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
3	Date of Appointment	17-10-2025
4	Brief profile (in case of appointment);	Mr. Akshaykumar Dineshkumar Patel currently serves as a Director of the company, and possesses the vision, leadership acumen, and strategic insight that make him exceptionally well-suited to take on the role of Chief Executive Officer.
5	Disclosure of relationships between directors (in case of appointment of a director)	There is no any relationship between directors inter-se.

Vintron Informatics Limited