

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

Date: 27/10/2025

Scrip Code: 517393

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

In continuation of our announcement dated 17/10/2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, about resignation of Statutory auditor, we wish to submit the Annexure-A under SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019 received on October 27, 2025 from resigning auditor.

This is for your information and records please.

Thanking You,

Yours Faithfully

For Vintron Informatics Limited

Chetan Sharma
Company Secretary & Compliance Officer
Membership no.: A73726



Encl. Attached.

Vintron Informatics Limited

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

Subject: Resignation from Statutory Auditor Position.

Dear Sirs,

We were appointed as the Statutory Auditors of **M/s Vintron Informatics Limited** for the financial year 2023-24, vide appointment letter dated 13th June 2024, and subsequently reappointed as Statutory Auditors for the financial years 2024-25 to 2028-29, vide appointment letter dated 7th October 2024.

Due to non-availability of audit documents and information within the stipulated time, we are unable to carry out the statutory audit in accordance with the applicable laws and auditing standards. Accordingly, we are constrained to tender our resignation as the Statutory Auditors of the Company with immediate effect.

We request the Board of Directors to kindly acknowledge our resignation and make necessary filings with the Registrar of Companies as per statutory requirements.

We wish the Company success in its future endeavors.

Thanking you,

Yours faithfully,

A T K & ASSOCIATES
Chartered Accountants
Firm Registration No. 018918C


(Ankur Tayal)
Partner
Membership No. 404791



Date: 17.10.2025
Place: Ghaziabad

Annexure A

**Format of information to be obtained from
the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: **M/s Vintron Informatics Limited**
2. Details of the statutory auditor:
 - a. Name: **A T K & Associates**
 - b. Address: **C-40, Second Floor, Ten Tower, Above Indian Bank, Sector 15, Vasundhara Ghaziabad, Uttar Pradesh – 201012.**
 - c. Phone number: **98188-30255**
 - d. Email: **atkandassociates@gmail.com**
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **13th June 2024.**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **31.03.2029**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Limited Review for the Qtr. Ended June 2025.**
4. Detailed reasons for resignation: **Due to non-availability of audit documents and information within the stipulated time.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **NA**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management:* **No**
 - b. *Whether the lack of information would have significant impact on the financial statements/results:* **Yes**
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised):* **Yes**
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued:* **No**



7. Any other facts relevant to the resignation: **Nil**

Declaration:

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for our resignation.*



Signature of the authorized signatory:

Date: 27-10-2025

Place: Ghaziabad

Encl: Resignation Letter.