

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

Date: 18/11/2025

Scrip Code: 517393

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

Dear Sir/Madam,

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, it was informed to you that the Board of Directors of the Company at their meeting held on Friday, October 17, 2025, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the ensuing Extra Ordinary General Meeting (EGM), had approved the appointment of **M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants** (Firm Registration No. 140711W), as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 in casual vacancy.

In continuation to above, Please note that the Shareholders of the Company at their Extra Ordinary General Meeting held today, the 18th November, 2025 (Tuesday) at 01:00 P.M. through video conference (VC) / other audio visual means (OAVM) has approved the appointment of of **M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants** (Firm Registration No. 140711W), as Statutory Auditors of the Company till the conclusion of the 35th Annual General Meeting.

The details as required to be disclosed with respect to resignation of auditors 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.

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



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.

Resignation of Statutory Auditor

Sr. no.	Particulars	Details
1.	Name of Auditor	M/s. PIYUSH KOTHARI & ASSOCIATES, Chartered Accountants (Firm Registration No. 140711W),
2.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
3	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	18/11/2025
4	Brief profile (in case of appointment);	The firm M/s. Piyush Kothari & Associates is a Peer Reviewed partnership firm and was set up in the year 2015 by CA. Piyush Kothari and within tenure of more than Nine years he has grown and at present working in the office of 700 sq. ft. at prime location at Ashram Road, Ahmedabad. The firm is having tie-ups and association with experts of various fields of Chartered Accountants, Merchant Bankers, Company Secretaries, Advocates, Management Consultants, Engineers and Retired Bankers. At present the firm is providing services in the fields of Accounts, Taxation, Finance, Audits and Company Law.
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Vintron Informatics Limited