



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

Date: 27/01/2026

Subject: Intimation of Resignation of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This has in reference to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, We would like to inform you that Mrs. Kajalben Chetanbhai Vyas (DIN: 10746340) and Mr. Narendrasinh Jadeja (DIN: 10389426) Executive Directors of the Company have tendered their resignations from the position of directorship vide resignation letters dated 27th January, 2026 due to their personal reasons. Further, the company has received confirmation from both Directors that there are no material reasons of their resignations other than those mentioned in their resignation letters which is annexed.

The Brief details pursuant to Regulation 30 read with Para A (7B) 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 is enclosed herewith.

This is for your kind information and record, please.

For Reganto Enterprises Limited
(Formerly known as Vintron Informatics Limited)

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

Reganto Enterprises Limited
(formerly known as 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	Narendrasinh Jadeja	Kajalben Chetanbhai Vyas
2	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation	Resignation
3	Date of Resignation	27-10-2026	27-10-2026
4	Brief profile (in case of appointment);	NA	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Reganto Enterprises Limited
(formerly known as Vintron Informatics Limited)

To
The Board of Directors
Reganto Enterprises Limited
(formerly known as Vintron Informatics Limited)
1117, 11th Floor, Hemkunt Chambers. 89,
Nehru Palce, New Delhi, Delhi-110019

Dear Sir/Madam,

I, Kajalben Chetanbhai Vyas, hereby tender my resignation from the post of Director of the Company with effect from 27th January, 2026, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors and the management of the Company for the cooperation and support extended to me during my tenure as Director of the Company.

I request the Company to please take necessary steps to intimate the Registrar of Companies and to do all other acts, deeds, and things as may be required in this regard.

Thanking you.

Yours faithfully,

Signature કાજલબેન ચેતનભાઈ વ્યાસ

Kajalben Chetanbhai Vyas

DIN: 10746340

Date: 27/01/2026

To
The Board of Directors
Reganto Enterprises Limited
(formerly known as Vintron Informatics Limited)
1117, 11th Floor, Hemkunt Chambers. 89,
Nehru Palce, New Delhi, Delhi-110019

Dear Sir/Madam,

I, Narendrasinh Jadeja, hereby tender my resignation from the post of Director of the Company with effect from 27th January, 2026, due to personal reasons.

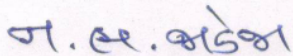
I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors and the management of the Company for the cooperation and support extended to me during my tenure as Director of the Company.

I request the Company to please take necessary steps to intimate the Registrar of Companies and to do all other acts, deeds, and things as may be required in this regard.

Thanking you.

Yours faithfully,



Signature _____
Narendrasinh Jadeja
DIN: 10389426
Date: 27/01/2026