

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

Date: 27/03/2026

Scrip Code: 517393

Subject: Outcome of meeting of board of directors held on Friday, March 27, 2026.

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, March 27, 2026 and approved the appointment of M/s. **Nexjuris Partners LLP** having LLP-IN: AAG-2687 as the Internal Auditor of the Company.

The details as required to be disclosed with respect to appointment of Internal Auditor 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 Reganto Enterprises Limited
(formerly known as Vintron Informatics Limited)



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



Reganto Enterprises Limited
(formerly known as 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	Nexjuris Partners LLP
2	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
3	Date of Appointment	27-03-2026
4	Brief profile (in case of appointment);	Nexjuris is a leading full-service law firm in India, delivering tailored legal solutions to clients across domestic and international markets. The firm has steadily grown into a trusted legal advisor for businesses, startups, and corporates seeking excellence in legal representation and strategy. With a strong focus on Corporate Law, Foreign Direct Investment (FDI), Joint Ventures, Regulatory Compliance, and Dispute Resolution, Nexjuris is known for its in-depth legal acumen and commercially viable solutions.
5	Disclosure of relationships between directors (in case of appointment of a director)	There is no any relationship between directors inter-se.

Reganto Enterprises Limited
(formerly known as Vintron Informatics Limited)

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