

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

Date: 17/10/2025

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, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., Friday, October 17, 2025, noted and accepted the resignation of M/s A T K & Associates, Chartered Accountants (FRN: 101049W/E300004), from the position of being the Statutory Auditor of the Company. M/s A T K & Associates tendered its resignation today vide resignation letter dated October 17, 2025 for the reasons mentioned in the said resignation letter. A copy of the said resignation letter along with the Annexure- I as received from M/s A T K & Associates is enclosed herewith as Annexure. The Board also took note that there were no concerns and/or reasons of any nature whatsoever highlighted by M/s A T K & Associates with respect to its resignation.

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 A T K & Associates, Chartered Accountants
2.	Reason for change viz. appointment , resignation, removal, death or otherwise:	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated October 17, 2025.
3	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	Resignation effective from October 17, 2025.
4	Brief profile (in case of appointment);	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA

Vintron Informatics Limited



A T K & ASSOCIATES
Chartered Accountants

C-40, Second Floor, Ten Tower, Above
Indian Bank, Sector 15, Vasundhara
Ghaziabad – 201012 (U.P)
Ph: 88828-54825, 98188-30255
E-Mail: atkandassociates@gmail.com

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