



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

Date: 28/04/2026

Scrip Code: 517393

Subject: Outcome of meeting of board of directors held on Tuesday, April 28, 2026.

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 Tuesday, April 28, 2026 and approved the following matters:

1. Approval of appointment of Mr. Sudhir Somchandra Agrawal (DIN: 10772513) as an Additional Director in the category of Independent Director, subject to the approval of shareholders of company in ensuing general meeting.

The details as required to be disclosed with respect to aforesaid appointments 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 director

Sr. no.	Particulars	Details
1	Name	Sudhir Somchandra Agrawal
2	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
3	Date of Appointment	28-04-2026, Subject to approval of shareholders in ensuing general meeting.
4	Brief profile (in case of appointment);	He is commerce graduate from Savitribai Phule Pune University. He possesses fundamental knowledge and experience in the fields of agriculture and management, which enables him to contribute effectively to business operations and decision-making processes.
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)