



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

**Date:** 20/04/2026

**Scrip Code:** 517393

**Subject:** Outcome of meeting of board of directors held on Monday, April 20, 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 Monday, April 20, 2026 and approved the following matters:

1. Approval of appointment of Mrs. Dimpay Bansal (DIN: 11659672) as an Additional Director in the category of Independent Director, subject to the approval of shareholders of company in ensuing general meeting.
2. Approval of appointment of Mr. Rajnikantbhai Patel (DIN: 09761281) as an Additional Director in the category of Non-Executive Director.
3. Approval of appointment of Mr. Shubham Sanjay Agrawal (DIN: 10565972) as an Additional Director in the category of Non-Executive Director.

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)

**Regd. Office :** 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019 Tel: 011-44126457,

**Email:** info@regantoenterprises.com

**Website:** www.regantoenterprises.com

**GSTIN:** 07AAACV1596K1ZZ,

**CIN:** L43299DL1991PLC045276

**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 directors**

<b>Sr. no.</b>	<b>Particulars</b>	<b>Details</b>	<b>Details</b>	<b>Details</b>
1	<b>Name</b>	Dimpy Bansal	Rajnikantbhai Patel	Shubham Sanjay Agrawal
2	<b>Reason for change viz. appointment, resignation, removal, death or otherwise:</b>	Appointment	Appointment	Appointment
3	<b>Date of Appointment</b>	20-04-2026, Subject to approval of shareholders in ensuing general meeting.	20-04-2026	20-04-2026
4	<b>Brief profile (in case of appointment);</b>	She is a Chartered Accountant engaged in full-time practice since 2006, possessing substantial expertise and comprehensive experience in the domains of accounting, auditing, and taxation.	He is engaged in the business of labour contracting for both residential and commercial properties. In addition, he has been working as a real estate agent for over 20 years. He possesses extensive experience in managing matters related to construction and associated activities.	He is graduate in Bachelor of Engineering in Civil Engineering from Sinhgad College of Engineering (SCOE), Vadgaon, Pune, Savitribai Phule Pune University.
5	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	There is no any relationship between directors inter-se.	There is no any relationship between directors inter-se.	There is no any relationship between directors inter-se.

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