

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 721 Metroplex 14 B Wing, Ijmima, Opp Sony Tv Building, Link Road, Mumbai - 400064

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: July 21, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai - 400001.
Scrip Code – 536672

Sub: Outcome of Board Meeting held on July 21, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 31A(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board of Directors at their meeting held today have considered and approved the below amongst other businesses:

1. To take note of Resignation of Mr. Shripal Bafna (DIN: 06489822) from the position of Whole Time Director of the Company with effect from June 23, 2025.
2. To take note of Resignation of Ms. Payal Sharma (DIN: 10426254) from the position of Non-Executive Non-Independent Director of the Company with effect from June 18, 2025.
3. To appoint Mr. Nirbhay Singh (DIN: 11088122) as Chairperson of the Company.
4. Reconstitution of committee:

The board of directors approved the re-constitution of Nomination & Remuneration Committee w.e.f July 21, 2025

NOMINATION & REMUNERATION COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Viralkumar Piyushkumar Patel	Non-Executive - Independent Director, Chairperson
2	Mr. Nirbhay Singh	Additional Non- Executive Independent Director, Member
3	Ms. Harsha Singh	Non-Executive, Non-Independent Director, Member

5. Re-classification from the 'promoter and promoter group' category to 'public' category. Pursuant to the provisions of Regulations 30 and 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has inter alia considered and approved the respective request letters received from Mr. Shripal Bafna and Mr. Sanjay Vardhan, Promoter of the Company, seeking re-classification from the 'promoter and promoter group' category to 'public'

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category shareholder in accordance with Regulation 31A of the Listing Regulations inter alia subject to NOC from Exchange and approval from the members of the Company in accordance with Regulation 31A(3)(a)(v) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

6. To appoint M/s Ankur Gandhi and Associates as the Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing General Meeting.
7. To appoint M/s Mistry Foresight Consulting as the Internal Auditor of the Company for the financial year 2025-2026.
8. To consider and approve use of property situated at S.F., 37, Amrapali Exiom. Opp. Samarpan Arcade, Village: Ambali, Taluka: Ghatlodiya, Ahmedabad, Gujarat – 380058 as the Corporate office of the Company.
9. To Change the address of Keeping & Maintaining books of accounts at a place other than the registered office of the Company.

Further the Board Meeting commenced at 04.00 pm and concluded at 06.00 pm.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as Annexure A, B, C, D & E to this letter.

Please take the same on your records.

Thanking You,
Yours faithfully,

For VCU Data Management Limited

Sanjay Manharlal Joshi
Managing Director
DIN: 03077967

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Annexure A

Information as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Circular) No. CIR/CFD/CMD/4/2015 dated 9' September, 2015 are given as under:

Sr. No.	Particulars	Mr. Shripal Bafna (DIN: 06489822)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment;	With effect from June 23, 2025
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Letter of Resignation along with detailed reason of resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Shripal Bafna has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Annexure B

Information as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Circular) No. CIR/CFD/CMD/4/2015 dated 9' September, 2015 are given as under:

Sr. No.	Details of events that needs to be provided	Ms. Payal Sharma (DIN: 10426254)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from June 18, 2025
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Letter of Resignation along with detailed reason of resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Payal Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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ANNEXURE C

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF VCU DATA MANAGEMENT LIMITED HELD ON JULY 21, 2025 AT 04.00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 721 METROPLEX 14 B WING, IJMIMA, OPP SONY TV BUILDING, LINK ROAD, MALAD (W), MUMBAI 400064

MAINTAINING BOOKS OF ACCOUNTS OF THE COMPANY AT A PLACE OTHER THAN REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 128 of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the consent of Board of Directors be and is hereby accorded for changing the place for maintaining the books of accounts, vouchers, invoices and other related documents of the Company from Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad (W), Mumbai 400064 to S.F., 37, Amrapali Exim. Opp. Samarpan Arcade, Village: Ambali, Taluka: Ghatlodiya, Ahmedabad, Gujarat – 380058 with effect from July 21, 2025.

RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby authorized to execute the required documents and file intimations in e-form AOC-5 with the Registrar of Companies and such other statutory authorities as may be required, in such manner whether online using DSC or manually and to do all such acts, deeds, matters and things as may be necessary, desirable/expedient in connection therewith to give effect to the above resolution.”

//Certified True Copy//

For, VCU Data Management Limited

Sanjay Manharlal Joshi
Managing Director
DIN: 03077967

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Annexure D

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no.

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No SEBI/HO/CFD/CFD- PoD1/P/CI R/2023/123 dated 13th July, 2023:

Appointment of Secretarial Auditor – M/s Ankur Gandhi and Associates

Sr. No.	Particulars	M/s Ankur Gandhi and Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment (Subject to the approval of members in the ensuing Annual General Meeting)
2.	Date of appointment & cessation and term of appointment	Date of Appointment: July 21, 2025 Terms of Appointment: For five financial years from 2025-26 to 2029 30 (subject to the approval of members in the ensuing Annual General Meeting)
3.	Brief Profile (in case of appointment)	M/s Ankur Gandhi and Associates is a professionally managed firm led by Mr. Ankur Gandhi, who serves as its Proprietor. The firm specializes in providing comprehensive advisory and compliance services in the fields of corporate law, securities regulations, and financial governance. Mr. Gandhi is a qualified Company Secretary and holds academic degrees in B.Com, M.Com, and PGDBM. With over 15 years (1.5 decades) of rich and diverse experience, he brings in-depth expertise in the following areas: Corporate Secretarial Practices under the • Companies Act, 2013 • SEBI Regulations and compliance requirements • Foreign Exchange Management Act (FEMA) and RBI Act compliance • Legal drafting, regulatory filings, and due diligence • Corporate governance advisory • Handling of stock exchange matters and listing compliances
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure E

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no.

SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/C IR/2023/123 dated 13th July, 2023:

Appointment of Internal Auditor – M/s Mistry Foresight Consulting

Sr. No.	Particulars	M/s Mistry Foresight Consulting
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & cessation and term of appointment	Date of Appointment: July 21, 2025 Terms of Appointment: FY 25-26
3.	Brief Profile (in case of appointment)	Mistry Foresight Consulting is a dynamic and growing professional services firm committed to delivering practical, client-focused solutions across a broad range of business and financial disciplines. Established with the vision of providing integrated and insightful consulting services, the firm is driven by a team of qualified professionals holding degrees such as MBA, M.Com, and Company Secretary (CS). With over 2 years of cumulative experience, the firm has developed expertise in key service areas including; • Accounting and Bookkeeping Services • Internal Audit Support • GST Compliance and Advisory • Preparation and filing of returns, reconciliations, and audit support under GST • Financial reporting and MIS support • Business setup and regulatory filings.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Shripal Bafna

Building No.9, Flat No.15, Navjivan Society, Lamington Road, Mumbai -400008

Date: June 23, 2025

To,
The Board of Directors,
VCU Data Management Limited
721 Metroplex 14 B Wing, Ijmima,
Opp Sony Tv Building,
Link Road, Mumbai - 400064

Sub.: Resignation from the position of Whole Time Director

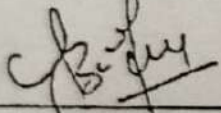
Dear Sir/Madam,

I hereby tender my resignation from the position of Whole Time Director of the Company with effect from closing hours of June 23, 2025. I am not able to devote my time to the company's business due to personal reasons. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents and forms with the office of the Registrar of Companies/Exchanges.

Thanking You.

Yours sincerely,



Shripal Bafna
DIN: 06489822

For, VCU DATA MANAGEMENT LIMITED

S. M. Joshi.

DIRECTOR

Date: 18/06/2025

By Hand delivery

To,
The Board of Directors,
VCU DATA MANAGEMENT LIMITED
721 Metroplex 14 B Wing, Ijmima,
Opp Sony Tv Building, Link Road, Malad,
Mumbai, Maharashtra - 400064, India.

Subject: Resignation from the post of Director of VCU Data Management Limited ("the Company").

Dear Sir/Madam,

I, Payal Sharma (DIN: 10426254), would like to inform you that due to personal commitments, I hereby tender my resignation from Directorship of the company with immediate effect.

Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee of the Company.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship.

I convey my best wishes for the future growth & success of the Company.

Thanking You,

Payal Sharma
DIN: 10426254

