

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: May 13, 2025

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

Sub: Outcome of Board Meeting held on May 13, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 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. Standalone Audited Financial Results and Audit Report of the Company for the quarter and year ended 31st March, 2025.
2. Declaration regarding Audit Report issued by the Statutory Auditor's of the Company with unmodified opinion on Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025.
3. Appointment of Mr. Nirbhay Singh (DIN: 11088122) as an Additional Non - Executive Independent Director of the Company, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to resignation of Mr. Jayesh Patel (DIN: 10041468) w.e.f. closing hours of 12th May, 2025.
4. The Board has approved that Ms. Harsha Singh, (DIN: 10425756) has ceased to be the Managing Director of the Company w.e.f. 12th May, 2025 on account of her resignation considered at the Board Meeting held today and has become a Non-Executive Director of the Company subject to approval of shareholders in their meeting to be conducted within three months from the date of her appointment in Board Meeting.
5. The Board has approved the appointment of Mr. Sanjay Manharlal Joshi, DIN: 03077967 as the Additional Executive Director in the category of Managing Director subject to shareholders approval within three months from the date of his appointment.
6. Re-constitutions of Committees:

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The board of directors approved the following re-constitution of committee wef 13/05/2025:

AUDIT 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	Mrs. Harsha Jamana Singh	Non-Executive Director, Non-Independent Member

NOMINATION & REMUNERATION COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Viralkumar Piyushkumar Patel	Non-Executive - Independent Director, Member
2	Mr. Nirbhay Singh	Additional Non- Executive Independent Director, Chairman
3	Ms. Payal Gopal Sharma	Non-Executive – Non -Independent Director, Member

STAKEHOLDER RELATIONSHIP 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	Mrs. Harsha Jamana Singh	Non-Executive Director, Member

7. The Board has approved the alteration of the Memorandum of Association (MOA) of the Company to include Agro activities in the main clause of the Company and the same shall take effect subject to the approval of shareholders and other regulatory approvals.

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Further the Board Meeting commenced at 05.00 pm and concluded at 06.30 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 and C** to this letter.

Please take the same on your records.

Thanking You,
Yours faithfully,

For, VCU DATA MANAGEMENT LIMITED

SHRIPAL

KANTILAL BAFNA

Digitally signed by
SHRIPAL KANTILAL BAFNA
Date: 2025.05.13 20:23:36
+05'30'

Shripal Bafna
Whole Time Director
DIN: 06489822

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Annexure A

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Jayesh Patel (DIN: 10041468) has been resigned as a Non-Executive Independent Director of the Company w.e.f. May 12, 2025 due to Pre-occupancy.
2.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from May 12, 2025

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Annexure B

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Nirbhay Singh (DIN: 11088122) has been appointed as an Additional Non-Executive Independent Director of the Company w.e.f. 13 th May, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment;	13 th May, 2025 Appointed as an Additional Non-Executive Independent Director of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Nirbhay Singh is a graduate professional with over 5 years of experience in administrative and human resource management. He brings a strong understanding of organizational operations and personnel management. Mr. Singh is not related to any of the existing directors of the company and does not hold any shares in the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Nirbhay Singh (DIN: 11088122) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges

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Annexure C

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanjay Joshi (DIN: 03077967) has been appointed as an Additional Executive Director of the Company w.e.f. 13 th May, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment;	13 th May, 2025 Appointed as an Additional Executive Director of the Company and later to be appointed as a Managing Director subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Sanjay Joshi is a graduate with 7 years of experience in accounts and finance. He possesses a sound knowledge of financial management and accounting practices. Mr. Joshi is not related to any of the existing directors of the company and does not hold any shares in the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Sanjay Joshi (DIN: 03077967) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges