

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad (W),
Mumbai 400064.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: vcudatamanagement@gmail.com

Website: www.vcupack.in

Date: 13/05/2025

To,

Department of Corporate Services

Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400001, Maharashtra

**SUBJECT: INTIMATION OF RESIGNATION OF DIRECTOR FROM THE POSITION OF MANAGING DIRECTOR
IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015.**

REF: VCU DATA MANAGEMENT LIMITED (BSE SCRIP CODE - 536672)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and with reference to captioned subject, we wish to inform you that Ms. Harsha Singh (DIN: 10425756) has tendered her resignation as the Managing Director of the Company with effect from close of business hours on May 13, 2025 and being appointed as the Non-Executive (Non-Independent Director) of the Company.

The request for change in designation received from Ms. Harsha Singh is enclosed herewith. The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A (7B) of Para A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the same on records.

Thanking You,

For VCU Data Management Limited

S. M. Joshi

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	Ms. Harsha Singh
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation from the position of Managing Director
2	Date of Change in Designation	Closure of business hours on May 13, 2025
3	Brief Details	Not Applicable
4	Disclosure of relationship between directors	Not Applicable
5	Letter 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. Harsha Singh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

S.M. Joshi



HARSHA SINGH

Adarsh Colony, Nikat 23 P A C, Moradabad, Katghar Police Station, Moradabad - 244001,

Date: May 13, 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.: Change in Designation from the position of Managing Director to Non-Executive Director (Non-Independent Category)

Dear Sir/Madam,

This is to inform you that I wish to change my designation from the position of Managing Director of the Company to the Non-Executive Director (Non-Independent Category) with effect from closing hours of May 13, 2025 and I hereby giving my consent to be appointed as the Non-Executive Director of the Company with effect from May 13, 2025.

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.

Thanking You.

Yours sincerely,

Harsha Singh

(Harsha Singh)
DIN: 10425756