

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: July 14, 2025

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code – 536672

Sub: Intimation of Board Meeting to be held on July 21, 2025

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held Monday, the 21st day of July, 2025, inter alia, to consider, approve and take on record following among 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 committees under the Companies Act, 2013 due to change in directors.
5. To consider and approve 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' 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.

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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.
10. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has been closed from 01st July, 2025 and will remain close till completion of 48 hours of announcement of the Financial Results of the Company for the quarter ended 30th June, 2025, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Request you to take the note of the same.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

Sanjay Joshi
Managing Director
DIN: 03077967

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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/CIR/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 14, 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) | <p>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.</p> <p>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:</p> <p>Corporate Secretarial Practices under the</p> <ul style="list-style-type: none">• 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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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 14, 2025 Terms of Appointment: FY 25-26 |
| 3. | Brief Profile (in case of appointment) | <p>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).</p> <p>With over 2 years of cumulative experience, the firm has developed expertise in key service areas including:</p> <ul style="list-style-type: none">• 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 |