

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: 18/06/2025

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 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. Payal Gopal Sharma (DIN: 10426254) has tendered her resignation as the Director (Non-Independent, Non-Executive) of the Company with effect from close of business hours on 18th June, 2025, citing personal Commitment.

The resignation letter received from Ms. Payal Gopal Sharma 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 record.

Thanking you,

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 9th September, 2015 are given as under:

Sr. No.	Particulars	Ms. Payal Gopal Sharma
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation & terms of appointment	Close business hours on 18 th June, 2025
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
Additional Information in case of resignation of a Director		
5.	Letter of Resignation along with detailed reason for 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 Gopal Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Ms. Payal Gopal Sharma automatically ceased to be a Member of Nomination and Remuneration Committee of VCU Data Management Limited w.e.f. 18th June, 2025.

Date: 18/06/2025

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

