

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: 23/06/2025

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 Mr. Shripal Bafna (DIN: 06489822) has tendered his resignation as the Whole Time Director of the Company with effect from close of business hours on June 23, 2025, citing personal Commitment.

The resignation letter received from Mr. Shripal Bafna 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

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
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation
2	Date of appointment / cessation & Terms of appointment	Closure of business hours on June 23, 2025
3	Brief Details	Not Applicable
4	Disclosure of relationship between directors	Not Applicable
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.

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

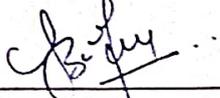
Dear Sir/Madam,

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