

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: 01st January, 2025

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code - 536672

Sub: Outcome of the Meeting of the Board of Directors held on 01st January, 2025.

Dear Sir/Madam,

Pursuant to **Regulation 30 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. Appointment of Mr. Viralkumar Piyushkumar Patel (DIN: 10383019) 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. Rajat Kamal Kothari wef from closing hours of 31st December, 2024.
2. Re-constitution of Committees:

The board of directors approved the following re-constitution of committee wef 01/01/2025:

AUDIT COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Viralkumar Piyushkumar Patel	Non-Executive - Independent Director, Chairperson
2	Mrs. Harsha Jamana Singh	Executive Director, Member
3	Mr. Jayesh Girishbhai Patel	Non-Executive - Independent Director, Member

NOMINATION & REMUNERATION COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Viralkumar Piyushkumar Patel	Non-Executive - Independent Director, Chairperson
2	Mr. Jayesh Girishbhai Patel	Non-Executive - Independent Director, Member
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	Mrs. Harsha Jamana Singh	Executive Director, Member
3	Mr. Jayesh Girishbhai Patel	Non-Executive - Independent Director, Member

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** to this letter.

Further the board meeting commenced at 04:30 pm and concluded at 05:25 p.m.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

(Shripal Bafna)

Director

DIN: 06489822

Encl: a/a

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Annexure A

Sr. No.	Details of events that needs to be provided	Mr. Pritesh Champalal Doshi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Viralkumar Piyushkumar Patel (DIN: 10383019) has been appointed as an Additional Independent Director of the Company w.e.f. 01 st January, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment;	01 st January, 2025 Appointed as an Additional 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. Viralkumar Piyushkumar Patel is a graduate. He has an experience of more than 14 years in the field of Marketing and Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr Viralkumar Piyushkumar Patel is not related to any director of the Company
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. Viralkumar Piyushkumar Patel 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