

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: 9930088299; Email: mumbai.vcudata@gmail.com
Website: www.vcupack.in

Date: 21st October, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

Sub: Intimation about appointment of Statutory Auditor of the Company.

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

Dear Sir/ Madam,

In pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors in its meeting held on Saturday, 19th October, 2024 approved the appointment of Auditor.

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 mentioned herein below:

Name of Statutory Auditors	M/S B A Bedawala & Co, Chartered Accountants
Date of Appointment	19-10-2024
Reasons for Appointment	Due to non-appointment of M/s. Prakash Chandra Jain & Co.as Statutory Auditors in the 12th Annual General Meeting held on 28th September, 2024.
Term of Appointment	M/s B A BEDAWALA & CO. is proposed to be appointed for a first term of One (01) consecutive year from the conclusion of the proposed EGM till the conclusion of 13th Annual general Meeting to be held for the F.Y. 2024-25
Brief profile of the Audit Firm	The firm is a partnership firm offering audit and assurance services which are registered with the institute of Chartered Accountants of India (ICAI). Chartered accountant profession in india is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, firms are subject to peer reviews which are conducted regularly by Institute of Chartered Accountants of India (ICAI). The Firm has a Valid Peer Review certificate.

Thanking you,
Yours faithfully,
FOR VCU DATA MANAGEMENT LIMITED

(Shripal Bafna)
Director
DIN: 06489822