

# 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](mailto:vcudatamanagement@gmail.com)

Website: [www.vcupack.in](http://www.vcupack.in)

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**Date: 06<sup>th</sup> March, 2025**

**The Manager**

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

**SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - OUTCOME OF CIRCULAR RESOLUTION PASSED BY BOARD OF DIRECTORS OF THE COMPANY ON 5TH MARCH, 2025.**

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time and with reference the captioned subject, this is to inform you that the Board of Directors of the Company considered and approved the following resolution by circulation on 05<sup>th</sup> March, 2025:

1. Considered and approved the appointment of Ms. Vibha Khandelwal (ACS: 68766) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 05<sup>th</sup> March, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 w.r.t appointment of Company Secretary and Compliance Officer of listed entity are enclosed in "**Annexure-I**"

2. Considered and approved the Notice for convening the Extra Ordinary General Meeting of the members of the company to be held on 31<sup>st</sup> March, 2025 at 03:00 P.M. through video conferencing ('VC')/other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to seek necessary approval of the members, for Regularization of Additional Independent Director of the Company.
3. Considered and approved the appointment of Mr. Mukesh Jiwnani, Proprietor M/s. Mukesh J & Associates, Company Secretary Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner for the purpose of proposed EGM of the Company.

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4. Any other matter with the permission of the Chairman.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

**FOR, VCU DATA MANAGEMENT LIMITED**

**HARSHA SINGH**  
**MANAGING DIRECTOR**  
**DIN: 10425756**

Encl.: As stated above

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## ANNEXURE - I

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015, DATED SEPTEMBER 9, 2015**

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	The Board on recommendation of NRC has appointed Ms. Vibha Khandelwal (ACS: 68766) as the company secretary of the company w.e.f 05 <sup>th</sup> March, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment	05 <sup>th</sup> March, 2025
3.	Brief profile (in case of appointment)	<p>Ms. Vibha Khandelwal is an associate member of Institute of Company Secretaries of India (ICSI).</p> <p>She has worked in different domains and with various companies including listed and unlisted companies.</p> <p>She has rich experience of 2 years in the field of secretarial and legal matters, listing compliances, corporate governance, and intellectual property rights, Corporate Social Responsibilities and exposure of dealing with various Government Departments/organizations.</p> <p>She has achieved professional excellence and expertise in her work.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	<b>Not Applicable</b>