

# 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

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

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**Date: 30.07.2024**

To  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400001

**Scrip Code: 536672**

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer of the company**

Dear Sir/ Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today has approved appointment of Mr. Deepak Khandelwal (Membership No: A31480) as Company Secretary and Compliance Officer of the company to assume responsibilities as Company secretary with effect from 30.07.2024.

Please find below his brief profile:

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 30 <sup>th</sup> July 2024
Brief Profile	Deepak Khandelwal is a member of the Institute of Company Secretaries of India. He has done his Bachelors of Commerce from Rajasthan. He is having more than 8 years of experience in secretarial works including SEBI Act, Companies Act, RBI Filings.
Disclosure of Relationship with Management	NA
Shareholding	NIL

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

**For VCU Data Management Limited**

**Shripal Bafna**  
**Director**  
**DIN: 06489822**