

# **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: 27<sup>th</sup> December, 2024**

**The Manager**

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001, Maharashtra.

**SUB: INTIMATION OF RESIGNATION DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS").**

**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, Please be informed that Mr. Rajat Kothari (DIN: 09604960) vide the letter dated 26<sup>th</sup> December, 2024 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 31<sup>st</sup> December, 2024 along with his membership or chairmanship in various committee, where he is member or chairman.

The resignation letter with the reason as indicated is enclosed. Mr. Rajat Kothari (DIN: 09604960) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in Annexure A.

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**

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## ANNEXURE I

### Information as required under Regulation 30 – Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. Rajat Kothari (DIN: 09604960) as an Independent Director of the Company, with effect from close of day on December 31, 2024
2	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	Close of day on December 31, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure II</b>
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajat Kothari has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**From: RAJAT RAJA KOTHARI**

H. No.-1, Jodhavato Ki Pol,  
Vard No. 8, Salumbar,  
Udaipur - 313027 Rajasthan

Date: 26.12.2024

To,  
The Board of Directors,  
**VCU Data Management Limited**  
Office No. 721 Metroplex 14 B Wing,  
Ijmima. Opp Sony Tv Building, Link Road,  
Malad, Mumbai, Maharashtra, 400064

Sub: - Resignation from the post of Independent Director

Sir/Madam,

I, **RAJAT RAJA KOTHARI (DIN: 09604960)** Director of the company hereby resign from the post of Non-Executive Independent Director of the company due to personal reasons and for no other reason. As I am not in a position to devote my time to the affairs of the company, I hereby tender my resignation from the Board of Directors of your company w.e.f. from the closing hours of December 31, 2024.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms/disclosure with the Stock Exchanges and office of the Registrar of Companies.

**Yours Sincerely**



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**Rajat Raja Kothari**

**DIN : 09604960**