

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 721 Metroplex 14 B Wing, Ijmima, Opp Sony Tv Building, Link Road, Malad, Malad,
Mumbai, Malad West, Maharashtra, India, 400064.

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: 27th July, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of Voting through postal Ballot on the Resolutions contained in the notice of postal ballot dated June 25, 2024.

Ref: Scrip Code: 536672 (VCU DATA MANAGEMENT LIMITED)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Approval of the members of the Company was sought for passing the resolution as specified in the notice dated June 25, 2024 by way of Postal Ballot and Remote E-voting. In view of the above the resolution passed by the members, related to:

1. Appoint Ms. Payal Gopal Sharma (DIN: 10426254) as a Non-Executive Director of the Company.
2. Change the Designation and Appoint Mr. Shripal Kantilal Bafna (DIN: 06489822) as Whole Time Director of the Company
3. Appointment of Ms. Harsha Jamana Singh (DIN: 10425756) as Managing Director, of the Company
4. Appoint Mr. Jayesh Girishbhai Patel (Din: 10041468) as an Independent Director of the Company
5. Appoint Mr. Rajat Kamal Kothari (Din: 09604960) As an Independent Director of The Company

The aforesaid resolutions have been approved by the members of the company with requisite majority, and shall be deemed to have been passed on Saturday, July 26, 2024 being the last date of receipt of postal ballot forms/e-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, VCU DATA MANAGEMENT LTD

PAYAL SHARMA
ADDITIONAL DIRECTOR
DIN: 10426254