

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

CIN: L74999MH2013PLC240938

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

Website: www.vcupack.in

Date: June 25, 2024

To,
Department of Corporate Services
BSE Limited
25th Floor P. J. Tower,
Dalal Street,
Mumbai- 400 001 Maharashtra.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 25th June 2024.

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

With reference to the above-mentioned subject and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today, i.e., on Tuesday, 25th June 2024 at the registered office of the company which commenced at 05:00 PM and concluded at 06.00 PM inter-alia has:

- Considered and approved the Postal Ballot for the following businesses to be held from Thursday, June 27, 2024, 09:00a.m. (IST) to Friday July 26, 2024, 05:00p.m. (IST) which shall including remote e-voting also;
 - 1) Appointment of 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) Appointment of Mr. Jayesh Girishbhai Patel (DIN: 10041468) as an Independent Director of the Company
 - 5) Appointment of Mr. Rajat Kamal Kothari (DIN: 09604960) as an Independent Director of the Company
- Considered and approved the draft notice of Postal Ballot and Form.
- Considered and approved Friday, June 21, 2024 as the cut-off date for determining shareholders of the company for dispatch of Notice of the Postal Ballot and for determination of shareholders eligible for ballot voting and e-voting for Postal Ballot.
- Appointed Mr. Vijay Kumar Mishra, a Practicing Company Secretary (CP No. 4279), Proprietor of M/s VKM & Associates, Company Secretaries as scrutinizer of the company for the remote e-voting and ballot voting at ensuing Postal Ballot of the Company.

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- The Board has appointed National Securities Depository Limited (“NSDL”) for facilitating voting through electronic means, as the authorized e-voting’s agency. The facility of casting votes by a member using remote e-voting will be provided by NSDL.

Please take the same on your records.

Thanking You,
Yours faithfully,

For, VCU DATA MANAGEMENT LIMITED

SHRIPAL BAFNA
WHOLE TIME DIRECTOR
DIN: 06489822