

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: July 2, 2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: VCU Data Management Ltd (Scrip Code: 536672)

Pursuant to Regulation 30 and Schedule III of the 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 on Tuesday, 2nd July, 2024 at 4:30 P.M. and concluded at 05:30 P.M. inter alia has:

Considered and approved to Shift the Registered office of The Company From 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai City, Mumbai, Maharashtra, India, 400007. to Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad, Mumbai 400064 Maharashtra with effect from 3rd July 2024 itself.

You are requested to kindly take the same on record and do the needful.

Thanking you,

FOR, VCU Data Management Ltd

HARSHA SINGH
MANAGING DIRECTOR
DIN: 10425756