

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

Website: www.vcupack.in

Date: 12.08.2024

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

Scrip Code: 536672

Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arisen due to resignation of the previous auditor.

Dear Sir/ Madam,

In pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors in its meeting held today, i.e. on Tuesday, 12th August, 2024 approved the following matter:

Please find below his brief profile:

Name of Statutory Auditors	Prakash Chandra Jain & Co.
Date of Appointment	12 th August 2024
Reasons for Appointment	To fill up the Casual Vacancy in the office of Statutory Auditor for the financial year 2023 – 2024.
Term of Appointment	To hold the office till the conclusion of the ensuing Annual General Meeting.
Brief profile of the Audit Firm	Prakash Chandra Jain & Co. is having expertise in providing Auditing, Finance, Legal, Taxation, Assurance & Regulatory services.

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