

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

Website: www.vcupack.in

Date: 19th November, 2024

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 536672

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** we wish to inform you that Mr. Deepak Khandelwal (ACS: A31480) has tendered his resignation vide his resignation letter dated 18.11.2024 from the post of Company Secretary and Compliance Officer of the Company due to his personal reasons and the company has accepted the same.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure-A and Resignation Letter is attached herewith for your reference as Annexure - B.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

(Shripal Bafna)
Whole-time Director
DIN: 06489822

Encl: a/a

Annexure A

Sr. No.	Details of events that needs to be provided	Mr. Pritesh Champalal Doshi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Deepak Khandelwal (ACS: A31480) has resigned from the post of Company Secretary & Compliance officer of the Company due to his personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from closing hours of 18.11.2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

DEEPAK KHANDLWAL

217/8, Neem Wali Galli, Patti katla, Ajmer, Rajasthan -305001

Date: 18/11/2024

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 position of Company Secretary and Compliance officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and compliance Officer of the VCU Data Management Limited with effect from closing hours of 18/11/2024, due to personal reasons. I will be unable to devote time to the activities being carried out in the company. Kindly accept this letter as my resignation with effect from closing hours of 18/11/2024 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary documents and forms with the office of the Registrar of Companies/Exchange.

Thanking You.

Yours sincerely,


(Deepak Khandelwal)