

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: 02nd May, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Resignation of Company Secretary and Compliance Officer.

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 Ms. Komal Soni (Membership No. A69543) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. closing hours of 30th April, 2024

Detailed information as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is enclosed as 'Annexure B'

This is for your information and record.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

(Shripal Bafna)
Director
DIN: 06489822



Encl: a/a

ANNEXURE A

Detailed information as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| | |
|---|--|
| Name | Ms. Komal Soni |
| Reason for change | Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter. |
| Date of Resignation | 30.04.2024 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between directors (in case appointment of a director) | Not Applicable |
| Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any | NIL |

 

ANNEXURE B

30th April 2024

To,
The Board of Directors
VCU Data Management Limited
301, Rajdeep Building,
Tara Temple Lane,
Lamington Road,
Mumbai 400007

Dear Sir/Madam,

Sub: Resignation from the Post of Company Secretary of the Company.

I, Komal Soni, Company Secretary of the Company due to my personal reasons hereby tender my resignation w. e. f. closing hours of 30th April 2024 and for no other reasons.

I would like to place my sincere appreciation to the Board during my tenure of association with the Company. I hereby request to the Board to accept my resignation and acknowledge the same.

Thanking you,

Yours Faithfully

Komal Soni

**Komal Soni
Company Secretary**

Accepted
30/4/24

