

# VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

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

Website: www.vcupack.in

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**Date:** 01<sup>st</sup> February, 2024

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

**Scrip Code - 536672**

**Sub: Resignation of Directors as on 10<sup>th</sup> July, 2023.**

**Ref.: Our Corporate Announcement dated 10<sup>th</sup> July, 2023 and your email dated 31<sup>st</sup> January, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above mentioned reference below resignation was approved on 10<sup>th</sup> July, 2023

1. Resignation of Mr. Surendrakumar Shivcharanlal Jaiswal (DIN 06595297) and Mr. Gurpreet Singh Oberoi (DIN 06613134) as Independent Non-Executive Director of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as **Annexure A, B** to this letter.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

**For VCU Data Management Limited**

**(Shripal Bafna)**

**Managing Director**

**DIN: 06489822**

**Encl: a/a**

**ANNEXURE B**

**Resignation of Mr. Surendrakumar Shivcharanlal Jaiswal (DIN 06595297) as an Independent Director of the Company**

<b>Name and DIN</b>	<b>Mr. Surendrakumar Shivcharanlal Jaiswal (DIN 06595297)</b>
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	07.07.2023
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

**SURENDRAKUMAR JAISWAL**  
Flat no. 1104, Prathmesh Tower MMGS Marg, Near Sharda Cinema, Dadar East Mumbai  
400014.

**Date:** 07/07/2023

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

**Sub.: Resignation from the position of Non-Executive Independent Director**

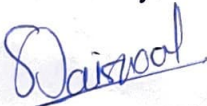
Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from closing hours of 07/07/2023. I am not able to devote my time to the company's business due to personal reasons. Kindly accept this letter as my resignation with effect from closing hours of 07/07/2023 and relieve me of my duties. I confirm there is no other material reason for resignation other than the one mentioned above.

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/Exchanges.

Thanking You.

Yours sincerely,



**(Surendrakumar Jaiswal)**  
**DIN:06595297**

**ANNEXURE B**

**Resignation of Mr. Gurpreet Singh Oberoi (DIN 06613134) as an Independent Director of the Company**

<b>Name and DIN</b>	<b>Mr. Gurpreet Singh Oberoi (DIN 06613134)</b>
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	07.07.2023
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

# GURPREET SINGH OBEROI

22/37, Block 22, 3rd Floor, West Patel Nagar, New Delhi Central Delhi 110008.

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**Date:** 07/07/2023

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

**Sub.: Resignation from the position of Non-Executive Independent Director**

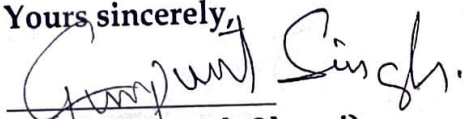
Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from closing hours of 07/07/2023. I am not able to devote my time to the company's business due to personal reasons. Kindly accept this letter as my resignation with effect from closing hours of 07/07/2023 and relieve me of my duties. I confirm there is no other material reason for resignation other than the one mentioned above.

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/Exchanges.

Thanking You.

Yours sincerely,

  
(Gurpreet Singh Oberoi)  
DIN:06613134