

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: 01.01.2024

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

Sub: Outcome of the Meeting of the Board of Directors held on 01st January, 2024.

Dear Sir/Madam,

Pursuant to **Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** the board of Directors at their meeting held today have considered and approved the below amongst other businesses:

1. Change in Designation of Mr. Shripal Bafna from Managing Director to Whole-time Director.
2. Appointment of Ms. Harsha Jamana Singh (DIN: 10425756) as an Additional Director in the category of Managing Director of the Company.
3. Appointment of Ms. Payal Gopal Sharma (DIN: 10426254) as Chairman and Additional Director in the category of Non-Executive Non Independent Director of the Company.
4. Appointment of Mr. Jayesh Girishbhai Patel (DIN: 10041468) as an Additional Director in the category of Non-Executive Independent Director of the Company.
5. Appointment of Mr. Rajat Kamal Kothari (DIN: 09604960) as an Additional Director in the category of Non-Executive Independent Director of the Company.
6. Appointment of Mr. Ashok Omprakash Khorwal as Chief Financial Officer of the Company.
7. Resignation of Ms. Renuka Shripal Bafna (DIN: 07007731) as Whole-time Director and as Chief Financial Officer of the Company w.e.f. closing hours of 01.01.2024 (Resignation letter attached).
8. Resignation of Mr. Pritesh Champalal Doshi (DIN: 05155318) as an Non-Executive Independent Director of the Company w.e.f. closing hours of 01.01.2024 (Resignation letter attached).
9. Resignation of Ms. Krishna Mukesh Sangani (DIN: 10231157) as an Non-Executive Independent Director of the Company w.e.f. closing hours of 01.01.2024 (Resignation letter attached).

10. Appointment of Ms. Komal Rajesh Soni (M.No.A69534) as Company Secretary and Compliance officer of the Company in the place of Ms. Nehal Mishra who has resigned from the company as company secretary and Compliance Office of the company w.e.f. closing hours of 01.01.2024 (Resignation letter attached).
11. Re-constitution of Committees:

The board of directors approved the following re-constitution of committee:

AUDIT COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Rajat Kamal Kothari	Non-Executive Independent Director - Chairperson
2	Mr. Jayesh Girishbhai Patel	Non-Executive Independent Director - Member
3	Ms. Harsha Jamana Singh	Managing Director - Member

NOMINATION & REMUNERATION COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Rajat Kamal Kothari	Non-Executive Independent Director - Chairperson
2	Mr. Jayesh Girishbhai Patel	Non-Executive Independent Director - Member
3	Ms. Harsha Jamana Singh	Managing Director - Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Rajat Kamal Kothari	Non-Executive Independent Director - Chairperson
2	Mr. Jayesh Girishbhai Patel	Non-Executive Independent Member
3	Ms. Harsha Jamana Singh	Managing Director - Member

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, C & D** to this letter.

Further the board meeting commenced at 05:00 pm and concluded at 06:45 p.m.

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 A

Appointment of Directors of the Company

Sr. No.	Details of events that needs to be provided	Ms. Harsha Jamana Singh	Ms. Payal Gopal Sharma	Mr. Jayesh Girishbhai Patel	Mr. Rajat Kamal Kothari
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Harsha Jamana Singh (DIN: 10425756) has been appointed as an Additional Director (Managing Director) of the Company w.e.f. 01.01.2024	Ms. Payal Gopal Sharma (DIN: 10426254) has been appointed as an Additional Director (No-Executive Non independent Director) of the Company w.e.f. 01.01.2024	Mr. Jayesh Girishbhai Patel (DIN: 10041468) has been appointed as an Additional Director (No-Executive independent Director) of the Company w.e.f. 01.01.2024	Mr. Rajat Kamal Kothari (DIN: 09604960) has been appointed as an Additional Director (No-Executive independent Director) of the Company w.e.f. 01.01.2024
2.	Date of appointment/cessation (as applicable) & term of appointment;	01.01.2024 Appointed as an Additional Director (Managing Director) of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.	01.01.2024 Appointed as an Additional Director (Non-Executive Non independent Director) of the Company subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.	01.01.2024 Appointed as an Additional Director (Non-Executive independent Director) of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.	01.01.2024 Appointed as an Additional Director (Non-Executive independent Director) of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	Ms. Harsha Jamana Singh is a under graduate. She has an experience of more than 7 years in the field of securities Market.	Ms. Payal Gopal Sharma is a under graduate. She has an experience of more than 6 years in the field of securities Market.	Mr. Jayesh Girishbhai Patel has completed his Master of Business Administration. He has an experience of more than 10 years in the field of Business Administration	Mr. Rajat Kamal Kothari is a Company Secretary, LLB and C.a. Inter. He has an experience of more than 7 years in the field of Corporate law, Taxation, Accountancy

5.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Harsha Jamana Singh is not related to any director of the Company	Ms. Payal Gopal Sharma is not related to any director of the Company	Mr. Jayesh Girishbhai Patel is not related to any director of the Company	Mr. Rajat Kamal Kothari is not related to any director of the Company
6.	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.	Ms. Harsha Jamana Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges	Ms. Payal Gopal Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges	Mr. Jayesh Girishbhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges	Mr. Rajat Kamal Kothari is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges

ANNEXURE B

Appointment of Key Managerial Personnel of the Company

Sr. No.	Details of events that needs to be provided	Mr. Ashok Omprakash Khorwal	Ms. Komal Rajesh Soni
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ashok Omprakash Khorwal has been appointed as Chief Financial Officer of the Company w.e.f. 01.01.2024	Ms. Komal Rajesh Soni has been appointed as Company Secretary & Complaine Officer of the Company w.e.f. 01.01.2024
2.	Date of appointment/cessation (as applicable) & term of appointment;	01.01.2024	01.01.2024
3.	Brief profile (in case of appointment);	Mr. Ashok Omprakash Khorwal is a graduate. He has an experience of more than 12 years in the field of securities Market.	Ms. Komal Rajesh Soni is Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A69534. She has an experience of more than a year in the field of Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.
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.	N.A.	N.A.

ANNEXURE C

Resignation of Directors of the Company

Name and DIN	Ms. Renuka Shripal Bafna (DIN: 07007731) - Whole-time Director	Mr. Pritesh Champalal Doshi (DIN 05155318) - Non - Executive Independent Director	Ms. Krishna Mukesh Sangani (DIN: 10231157) Non - Executive Independent Director
Reason for change	Resignation due to pre-occupation.	Resignation due to pre-occupation. There are no other material reasons for resignation other than those mentioned in the resignation letter.	Resignation due to pre-occupation. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	01.01.2024	01.01.2024	01.01.2024
Brief Profile	N.A.	N.A.	N.A.
Disclosure of relationship between directors (in case appointment of a director)	N.A.	N.A.	N.A.
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	N.A.	1. Looks Health Services Limited - Managing Director Member of Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship committee	1. Looks Health Services limited - Non - Executive Independent Director Member of Audit Committee, Nomination & Remuneration Committee & Stakeholder Relationship committee

ANNEXURE D

Resignation of Key Managerial Personnel of the Company

Name and DIN	Ms. Renuka Shripal Bafna - Chief Financial Officer	Ms. Nehal Mishra - Company Secretary & Compliance Officer
Reason for change	Resignation due to pre-occupation.	Resignation due to pre-occupation.
Date of Resignation	01.01.2024	01.01.2024
Brief Profile	N.A.	N.A.
Disclosure of relationship between directors (in case appointment of a director)	N.A.	N.A.
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	N.A.	N.A.

RENUKA SHRIPAL BAFNA

9, Flat no. 15, 3rd Floor, Navjivan Society Lamington, Mumbai Central Mumbai 400008

Date: 01/01/2024

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 Whole-time Director & CFO

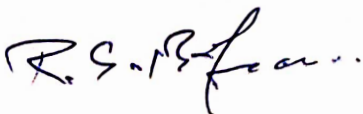
Dear Sir/Madam,

I hereby tender my resignation from the position of Whole-time Director & CFO of the Company with effect from closing hours of 01/01/2024 due to pre-occupation in other business activities. I am 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 01/01/2024 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.

Thanking You.

Yours sincerely,



(Renuka Bafna)

PRITESH CHAMPALAL DOSHI

Maniyar Building, C/1, Tardeo Road, Sobo Central Mall, Tardeo, Mumbai - 400034

Date: 01st January, 2024

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 Independent Director

Dear Sir/Madam,

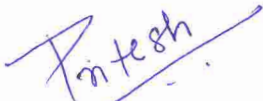
I hereby tender my resignation from the position of Independent Director of the Company with effect from closing hours of 01st January, 2024 due to preoccupation. I am unable to devote time to the activities being carried out in the company. Kindly accept this letter as my resignation with effect from closing hours of 01st January, 2024 and relieve me of my duties.

There is no other material reason other than 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.

Thanking You.

Yours sincerely,



(Pritesh Doshi)

KRISHNA SANGANI

C-805 ORLEM GRACE, MARVE ROAD, NEAR ST. JOSEPH HIGH SCHOOL, ORLEM , MALAD WEST, MUMBAI - 400064

Date: 01st January, 2024

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 Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company with effect from closing hours of 01st January, 2024 due to preoccupation. I am unable to devote time to the activities being carried out in the company and there is no other material reason of my resignation other than that mentioned above. Kindly accept this letter as my resignation with effect from closing hours of 01st January, 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.

Thanking You.

Yours sincerely,

KRISHNA	Digitally signed by
MUKESH	KRISHNA MUKESH
SANGANI	SANGANI
SANGANI	Date: 2024.01.01
	16:13:57 +05'30'

(Krishna Sangani)

Nehal Mishra
C-2004, Oberoi Exquisite, Off Western Express Highway
Goregaon (E), Mumbai- 400063

Date: 31.12.2023

To
The Board of Directors,
VCU Data Management Limited
301, 3rd Floor, Rajdeep Building,
Tara Temple Lane, Lamington Road,
Mumbai- 400007.

Sub.: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from closing hours of 01.01.2024 due to preoccupation. I am 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 01.01.2024 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.

Thanking You.

Yours sincerely,



(Nehal Mishra)