

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad,
Mumbai, Maharashtra, 400064.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: vcudatamanagement@gmail.com

website: www.vcupack.in

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

28th August, 2026

Script Code: 536672

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on Monday, 28th September, 2026

Pursuant to Regulations 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **VCU Data Management Limited** ("the Company") at its meeting held today, i.e. Monday, 28th September 2026, has inter-alia discussed, approved and taken on record the following matters:

1) Resignation of M/s Ankur Gandhi & Associates, Practising Company Secretaries as the Secretarial Auditor

M/s Ankur Gandhi & Associates, Practising Company Secretaries have tendered their resignation from the position of Secretarial Auditor of the Company, due to pre-occupation with other professional commitments with effect from 28th September, 2026.

The Secretarial auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from M/s Ankur Gandhi & Associates; Practising Company Secretaries is attached herewith for your reference and record.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as Annexures.

The meeting commenced at **08:00 p.m.** and concluded at **08:30 p.m.** at the Registered Office of the Company.

You are requested to kindly take the same on record.

For, VCU DATA MANAGEMENT LIMITED

SANJAY MANHARLAL JOSHI Digitally signed by SANJAY MANHARLAL
JOSHI
Date: 2026.09.28 20:55:31 +05'30'

SANJAY MANHARLAL JOSHI
MANAGING DIRECTOR
DIN: 03077967

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ANNEXURE-I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Resignation of Secretarial Auditor:

Particular	Details
Name of Secretarial Auditor	M/s. Ankur Gandhi & Associates
Peer Review No.	2468/2022
Reason for resignation	Due to pre-occupation and other professional commitments
Date of resignation	28/09/2026
Effective date	28/09/2026
Brief profile	Not applicable for resignation
Date of appointment	02/09/2025



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B Com, M.Com, PGDBM, ACS
Mo. 98795 54222
93771 78170

Date : 28/09/2026

To,

The Board of Directors

M/s. VCU Data Management Limited (CIN:-L74999MH2013PLC240938)

721 Metroplex 14 B Wing, Ijmima, Opp Sony

Tv Building, Link Road, Malad, Malad, Mumbai,

Malad West, Maharashtra, India, 400064

Sub: Resignation as Secretarial Auditor of VCU Data Management Limited

Dear Sir/Madam,

I, Ankurkumar D. Gandhi, Proprietor of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries (Firm Registration No. S2016GJ439300), was appointed as the Secretarial Auditor of VCU Data Management Limited pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the applicable rules made thereunder, for conducting the Secretarial Audit of the Company for the financial years 2025-26 to 2029-30.

Due to non-receipt of data for audit and my pre-occupation with other professional commitments, which require substantial time and attention, I am unable to continue discharging the responsibilities of the Secretarial Auditor of the Company. Accordingly, I hereby tender my resignation from the office of Secretarial Auditor of the Company with effect from the date of this letter.

I request the Board to kindly take my resignation on record and complete the necessary statutory compliances in this regard.

For Ankur Gandhi & Associates,
Practicing Company Secretaries

Ankurkumar D. Gandhi

Proprietor

Membership No: A-48016

COP No.: 17543

Peer Review Certificate No. 2468/2022

Place: Bilimora



Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396321

Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com