

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,

29th September, 2026

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

Script Code: 536672

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of VCU Data Management Limited ("the Company"), at its meeting held today, i.e., 29th September, 2026, based on the recommendation of the Audit Committee, has considered and approved the appointment of **M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No.: [FRN: 101648W])**, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. H. G. Sarvaiya & Co., Chartered Accountants (Firm Registration No.: 115705W), who resigned with effect from 01st September 2026.

The appointment has been approved pursuant to Section 139(8) and other applicable provisions of the Companies Act, 2013, subject to the approval of the shareholders of the Company at a General Meeting to be convened within the prescribed statutory period.

The incoming Statutory Auditors shall hold office until the conclusion of the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and the applicable SEBI Master Circular are enclosed herewith as **Annexure A**.

The Board Meeting commenced at 07:30 PM and concluded at 07:45 PM.

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: 2026.09.29 19:55:44 +05'30'

SANJAY MANHARLAL JOSHI
MANAGING DIRECTOR
DIN: 03077967

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ANNEXURE-I

Disclosure of information pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particular	Details
Name of Statutory Auditor	M/s. Chandabhoy & Jassoobhoy
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants , Chartered Accountants, to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, M/s. H. G. Sarvaiya & Co., Chartered Accountants (FRN: 115705W), who resigned with effect from 1 September 2026.
Date of appointment	29/09/2026 subject to the approval of the shareholders
Term of Appointment	To hold office from the date of appointment by the Board until the conclusion of the ensuing Annual General Meeting, subject to approval of the shareholders at a General Meeting pursuant to Section 139(8) of the Companies Act, 2013.
Brief Profile	M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No.: [FRN: 101648W]) , is a firm of Chartered Accountants engaged in providing professional services in the areas of statutory audit, taxation, accounting, financial reporting, corporate advisory and other allied services.
Disclosure of Realtionship with Directors	Not Applicable



CHANDABHOY & JASSOOBHOY CHARTERED ACCOUNTANTS

CA GAUTAM N. SHAH
CA NIMAI G. SHAH

CA RAHUL G. DIVAN
CA PARIN H. PATWARI

☎ (+91) 98242 56190/98247 99760
✉ CNJABD@GMAIL.COM

No. 605-606-607, Silver Oaks, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad – 380007, Gujarat, India

Date: 29.09.2026

To,
VCU Data Management Limited
Office No. 721 Metroplex 14 B Wing,
Ijmima. Opp Sony Tv Building, Link Road, Malad,
Mumbai, Maharashtra, 400064.
Email: vcudatamanagement@gmail.com

SUB: CONSENT TO ACT AS A STATUTORY AUDITOR OF THE COMPANY.

Dear Sir,

With respect to captioned subject, we have received seeking consent letter dated 29.09.2026 for our appointment as a statutory auditor of the company to conduct the Statutory Audit for Financial Year 2026-27.

We hereby give our consent for being appointed as statutory auditor of the Company under Section 139 of the Companies Act, 2013 for Financial Year 2026-27.

Details of our Firm are as below:

Name of the firm	M/S. Chandabhoy & Jassoobhoy
Firm registration no	101648W
Address of the office of the firm	No. 605-606-607, Silver Oaks, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad, India - 380 007
Pan of the firm	AABFC0696F
Membership number	193952
Email id of the firm	cnjabd@gmail.com

Further, in pursuance of requirement of section 139 of Companies act, 2013 and rule 4 of Companies audit and Auditors Rules, 2014 we hereby confirm that,

- 1) The Firm is eligible for appointment and is not disqualified for appointment under section 141 of Companies Act, 2013, Chartered Accountants act, 1949 and rules and regulations made thereunder.



- 2) Our proposed appointment would be as per the term provided under the Act;
- 3) The proposed appointment is within the limit laid down by or under the authority of the Act;
- 4) There are no proceedings pending against me or the firm with respect to professionals' matter of conduct.

Thanking you

FOR M/S. CHANDABHOY & JASSOOBHOY
CHARTERED ACCOUNTANTS
FIRM REG. NO: 101648W



PARIN PATWARI
PARTNER
MEMBERSHIP NO.: 193952

