

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: vcuatamanagement@gmail.com
website: www.vcupack.in

Date: 15th June, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 536672

Sub.: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 that Ms. Vibha Khandelwal (ACS No. 68766), has tender her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from immediate effect i.e. from 15th June, 2026 closing of business hours.

The Particulars of the resignation of Ms. Vibha, as the Company Secretary and Compliance officer are as under:

Particulars	Disclosures
Reason for Change	Resignation
Date of Resignation	Effective from 15th June, 2026 after closing of business hours.
Brief Profile	Not Applicable
Disclosure of Relationship with Management	Not Applicable
Shareholding	NIL

You are requested to take the above information on record.

Thanking you,

For VCU Data Management Limited

Sanjay Joshi
Managing Director
DIN: 03077967



VCU DATA MANAGMENT LTD <mumbai.vcudata@gmail.com>

Resignation from the post of Company Secretary and Compliance Officer.

1 message

VIBHA KHANDELWAL <csvibhakhandelwal@gmail.com>
To: mumbai.vcudata@gmail.com

Mon, Jun 15, 2026 at 2:03 PM

To,
The Board of Directors
VCU Data Management Limited

Subject: Resignation from the Post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I, Ms. Vibha Khandelwal, hereby tender my resignation from the position of Company Secretary and Compliance Officer of VCU Data Management Limited to pursue a career opportunity with another organization.

Kindly accept my resignation and relieve me from my duties and responsibilities with effect from the close of business hours on 15th June, 2026.

I sincerely thank the Board of Directors, management, and colleagues for the support, guidance, and cooperation extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavors.

Kindly take the necessary steps to complete the requisite statutory and regulatory formalities in connection with my resignation.

Thanking you.

Yours faithfully,

Vibha Khandelwal
Company Secretary & Compliance Officer
Membership No.: A68766
Date : 15th June, 2026