

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

01st September, 2026

Script Code: 536672

Dear Sir/Madam,

Sub: Intimation of Resignation of Statutory Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

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, 01st September, 2026, has inter-alia discussed, approved and taken on record the following matters:

1) Resignation of M/s H.G. Sarvaiya and Co. as the statutory auditors:

The statutory auditors of the Company, M/s. H.G. Sarvaiya and Co. , Chartered Accountants (Firm Registration No.: 115705W), have tendered their resignation on 01st September, 2026 from the position of Statutory Auditors with immediate effect.

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 Annexure-I.

Copies of the resignation letters dated 01st September, 2026 along with annexure as required under Regulation 30, read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard, are annexed herewith as Annexure – II.

The meeting commenced at **06:15 p.m.** and concluded at **06:35 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
MANAGING DIRECTOR
DIN: 03077967

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Annexure-I.

Disclosure with respect to resignation in Auditors of the company pursuant to SEBI Listing Regulations and 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.

Sr. No	Particulars	Details
1	Name of the Auditor	H.G. Sarvaiya and Co
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of the Statutory Auditor. The reasons for resignation are set out in the resignation letter enclosed as Annexure II.
3	Effective date of resignation	Resignation as Statutory Auditor vide letter dated 01 st September, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure - II

To,
**The Board of Directors,
VCU Data Management Limited.**

721 Metroplex, 14 B Wing, Jimima
Malad West MUMBAI 400064
MAHARASHTRA INDIA

VCUDataManagement@gmail.com

Dear Sir(s),

We have to inform that we would not be in a position to continue as auditors of the Company due to change in corporate structure and limitation in scope of audit engagement.

As such, we would request you to treat this letter as our resignation and accept the same with an immediate effect.

Thanking you,

Yours faithfully,

For **H. G. Sarvaiya & co.**
Chartered Accountants

H. G. Sarvaiya

Prop. Hasmukhbhai G. Sarvaiya.
Chartered Accountant

Place: Mumbai

Date : 1-9-2026



**Annexure A**

**Disclosure to be provided by the Statutory Auditor upon Resignation
(Pursuant to SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated
July 11, 2023, as subsequently updated on January 30, 2026)**

Particulars	Disclosure
1. Name of the listed entity/material subsidiary	VCU DATA MANAGEMENT LIMITED
2. Details of the statutory auditor	
a. Name	HG Sarvaiya and Co., Chartered Accountants
a. Address	F-Wing, 1604, Shreepati Jewels, Khattar Galli, Opp. Morar Baugh, C.P. Tank Circle, Mumbai, 400004, India
b. Phone number	+919821662995
d. Email	hasmukhgs@gmail.com
3. Details of association with the listed entity/ material subsidiary:*	
a. Date on which the statutory auditor was appointed	27/09/2025
b. Date on which the term of appointment was scheduled to expire	Appointed at the 13th Annual General Meeting held on 27/09/2025, for term of 5 (Five) year from the conclusion 13 th AGM of the Company till the conclusion of 18 th AGM to be held in calendar year 2030.
c. Prior to resignation, the latest audit/limited review report submitted by the auditor and date of its submission.	Independent Auditors' Report for the half year and financial year ended on 31st March, 2026 , issued on 26/06/2026
4. Detailed reasons for resignation	Due to change in Corporate Structure and Limited Scope of Audit
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors)	No
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	



a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (revised)	Not Applicable
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7. Any other facts relevant to the resignation	None

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, HG Sarvaiya and Co.
Chartered Accountants
FRN : 115705W

H.G. Sarvaiya

Hasmukhbhai G Sarvaiya
Proprietor
Membership No.: 045038