

# 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](mailto:vcudatamanagement@gmail.com)

website: [www.vcupack.in](http://www.vcupack.in)

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To,

The Manager,

BSE Limited,

Department of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

30<sup>th</sup> October, 2026

**Script Code: 536672**

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

Dear Sir/Madam,

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Rules made thereunder, every listed company is required to appoint a Company Secretary in Practice as Secretarial Auditors of the Company in order to get the Secretarial Audit done for every financial year.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held on 30<sup>th</sup> October 2026, has approved the appointment of M/s. Utkarsh Shah & Co., a peer-reviewed firm of Practicing Company Secretaries (Firm Reg. No. S2022GJ889900), as the Secretarial Auditors of the Company for the term of five consecutive years commencing from Financial Year 2026-27 to 2030-31 for conducting the secretarial audit of the company in accordance with applicable laws and fix their remuneration, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 with regard to the appointment of Auditors is enclosed herewith as "Annexure A".

We request you to take the above information on record and disseminate the same on your respective websites.

Thanking you,

Yours faithfully,

**For, VCU DATA MANAGEMENT LIMITED**

SANJAY MANHARLAL  
JOSHI

Digitally signed by SANJAY  
MANHARLAL JOSHI  
Date: 2026.10.30 17:29:39 +05'30'

**SANJAY MANHARLAL JOSHI  
MANAGING DIRECTOR**

**DIN: 03077967**

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## ANNEXURE-I

**Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:**

| Sr.No. | Details of Events that need to be provided                                            | Information of such event                                                                                                                                                                                                                                                                                                                                                           |
|--------|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz appointment, resignation, removal, death or otherwise.          | Appointment of M/s. Utkarsh Shah & Co, a peer-reviewed firm of Practicing Company Secretaries (Firm Reg. No. S2022GJ889900), as the Secretarial Auditors of the Company for the term of five consecutive years commencing from Financial Year 2026-27 to 2030-31, subject to the approval of members at the ensuing Annual General Meeting of the Company.                          |
| 2.     | Date of appointment/cessation (as applicable) & term of appointment.                  | 30 <sup>th</sup> October 2026 For conducting Secretarial Audit of the Company for the term of five consecutive years commencing from Financial Year 2026-27 to 2030-31, subject to the approval of members at the ensuing Annual General Meeting of the Company                                                                                                                     |
| 3.     | Brief profile (in case of appointment).                                               | M/s Utkarsh Shah & Co., is a firm of Company Secretaries in Whole Time Practice based at Ahmedabad in the State of Gujarat, India providing premium and effective secretarial, legal and business solutions. Mr. Utkarsh Shah has more than 15 years of experience at the corporate managerial level in addition to being registered as a Company Secretary in whole-time practice. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable, as M/s. Utkarsh Shah & Co. are appointed as Secretarial Auditors.                                                                                                                                                                                                                                                                                                   |

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