



Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

Registered Office: G-04, Newyork Corner Building Behind Kiran Motors,
SG Highway Bodakdev Ahmedabad GJ 380054

Corporate Office: Shop No 5 Vandana Bldg, Subash Lane, Near Vaishno Devi
Mandir Daft, Malad East, Mumbai - 400097

Email: vasudhagamaenterprises@gmail.com | Website: www.vasudhagama.com | Contact: +91 8149030844

March 23, 2024

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 539291

**Sub: Disclosure under Regulation 30 of (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Nimesh Umesh Oza, Chief Financial Officer (CFO) of the Company has submitted his resignation letter to the Company due to other career opportunity, with effect from March 22, 2023. The same will be consider and discuss in ensuing Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah

Director

DIN: 09591841

Encl: A/a



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ANNEXURE - A

(ii) Resignation of Company secretary cum compliance officer

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023;

Particulars	Description
Name	Mr. Nimesh Umesh Oza
Reason for change	Resignation
Date of Appointment/Resignation	Resigned with effect from the closing of business hours of March 22, 2023
Brief Profile	NA
Relevant Provision	NA
Disclosure of relationship between directors (in case of appointment of Director)	NA

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah

Director

DIN: 09591841

Date: 22nd April, 2024

To,
Board of Directors
Vasudhagama Enterprises Limited
G-04, Newyork Corner Building Behind Kiran Motors,
SG Highway Bodakdev Ahmedabad GJ 380054

Dear Sir,

Subject: Resignation from the post of Chief Financial Officer (KMP) of the company.

I, Nimesh Oza, due to other career opportunities hereby tender my resignation from the post of Chief Financial Officer (KMP) of M/s. Vasudhagama Enterprises Limited (Formerly Known as "Ozone World Limited") with effect from the closing of business hours of March 22, 2023.

You are requested to inform the Registrar of Companies, Ahmedabad, the BSE Limited. and all other relevant authorities, accordingly.

I am thankful to the organization and the Management for providing me the great support & opportunity to learn a lot during the employment I am also thankful to all the supportive colleagues.

Thanking you,

Nimesh

Nimesh Oza



Accepted
Sai S shah