



Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN:L65910GJ1989PLC012835

RegisteredOffice:G-04,Newyork Corner Building BehindKiran Motors,
SG Highway BodakdevAhmedabad GJ 380054

CorporateOffice: ShopNo 5Vandana Bldg, Subash Lane,Near Vaishno Devi
Mandir Daft, Malad East, Mumbai- 400097

Email:vasudhagamaenterprises@gmail.com|Website:www.vasudhagama.com|Contact:+918149030844

April 23, 2024

BSE Limited

PJ Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/Madam,

ScripCode: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, and pursuant regulation 30 disclosure filed on April 23, 2024 by the Company, 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 April 22, 2024.

However inadvertently the resignation year was mentioned as 2023 instead of 2024. We hereby submit the revised regulation 30 disclosure for resignation of CFO and request you to kindly take the same in record.

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 CFO

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 April 22, 2024
Brief Profile	NA
Relevant Provision	NA
Disclosure of relationship between directors (in case of appointment of Director)	NA

Thanking you,

Yours faithfully,

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 April 22, 2024.

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