



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

February 01, 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,

This is in continuation with our earlier intimation dated January 19, 2024 and in accordance with the captioned subject, to resolve the discrepancies, we are submitting the details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 as **Annexure - A** and 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 as **Annexure - B**.

Further we would like to inform you that the Company has already filed the disclosure of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for resignation of Company Secretary on December 29, 2023, we have enclosed herewith the resignation letter as **Annexure - C**.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah

Director

DIN: 09591841

Encl: A/a



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

ANNEXURE - A

(i.) Increase In Authorized Share Capital of the Company

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015;

In order to augment the further capital for upcoming business plans and in order to infuse additional equity, it is required to increase in authorised capital of the company, consequently it required to alter the capital clause of Memorandum of Association of the company.

The Board of Directors of the Company has approved the increase in authorized share capital of the company up to Rs. 60,00,00,000/- (Rupees Sixty Crore) by addition of Rs. 35,00,00,000/- (Rupees Thirty Five Crore) in the existing capital of the company, subject to approval of members in ensuing general meeting.

ANNEXURE - B

(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	Ms. Pavitra Jhanjari (Membership No. A59122)
Reason for change	Resignation
Date of Appointment/Resignation	Resigned with effect from the close of business hours of December 29,2023
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: 28.12.2023

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

Subject: Resignation from the post of Company Secretary & Compliance Officer of Vasudhagama Enterprises Limited ("the Company").

Dear Sir/Ma'am,

This is to inform you that I, **Pavitra Jhanjhari**, Company Secretary (Membership No. A59122), hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company. The Board is kindly requested to accept my resignation w.e.f. closing hours of Friday, 29th December, 2023 and take the same on your records.

Kindly take note of my resignation at the upcoming meeting of the Board of Directors and relieve me from my duties by filling necessary forms with MCA and intimating the same to respective Stock Exchanges.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours Faithfully

Pavitra

Pavitra Jhanjhari
Company Secretary
(Membership No: A59122)



Accepted

Sejalsh