



Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

Contact: 079-26873755 Fax: 079-26871756

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

Email: vasudhagamaenterprises@gmail.com Website: www.vasudhagama.com

Date: December 29, 2023

BSE Limited

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

Scrip Code: 539291

Subject: Intimation of resignation of Company Secretary and Compliance office of the Company.

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

Dear Sir/ Madam,

We wish to inform you that Ms. Pavitra Jhanjhari (Membership No. A59122) has resigned from the post of Company Secretary and Compliance Office of the Company with effect from the closure of the business hours of Friday, December 29, 2023.

Kindly take the above information on your record and acknowledge.

Thanking You

Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah

Director

DIN: 09591841

Encl: A/a.

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

Sejal