



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

Date: 14/06/2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code - 539291

Subject: Resignation of Managing Director of the Company

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Hiten Manilal Shah, Managing Director, of the Company has submitted his resignation letter to the Company due to preoccupation, with effect from June 14, 2024. The same will be considered 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



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

Resignation of Managing Director

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. Hiten Manilal Shah
Reason for change	Resignation
Date of Appointment/Resignation	with effect from the closing of business hours of June 14, 2024
Brief Profile	NA
Relevant Provision	NA
Disclosure of relationship between directors (in case of appointment of Director)	NA

Resignation Letter

Date: 14.06.2024

To,
The Board of Directors
Vasudhagama Enterprises Limited
(Formerly known as Ozone World Limited)
G-04, Newyork Corner Building, Behind Kiran Motors,
SG Highway, Bodakdev, Ahmedabad - 380054

Subject: Notice of Resignation from Directorship.

Dear Sir/Madam,

I, Hiten Manilal Shah, having DIN: 09520190, hereby tender my resignation from the Directorship of the Company with effect from 14.06 2024 due to my preoccupation.

I hereby give my felicitation to all the members of the Board and management team for the constant faith and co-operation that I have received from them during the tenure of my directorship in this Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary e-forms and documents with the concerned office of the Registrar of Companies to that effect.

Thanking you,

Yours faithfully,

H. m. Shah

Hiten Manilal Shah
DIN: 09520190

Accepted

Sejal S. Shah

