



# 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](mailto:vasudhagamaenterprises@gmail.com) | Website: [www.vasudhagama.com](http://www.vasudhagama.com) | Contact No. 8149030844

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June 29, 2024

To,  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Scrip Code: 539291**

**Sub: Outcome of the Board Meeting**

In accordance with the provisions of Regulations 30, 33 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors (the Board) of the Company at its Meeting held today, has inter alia approved:

1. To discussed and took on record resignation of Managing Director of the Company, Mr. Hiten Manilal Shah (DIN: 09520190) with effect from effective from closing of business hours of 14.06.2024; and
2. Approved the appointment of Mr. Jay Atul Parekh (DIN: 10686834) as additional Executive Director of the Company, subject to the approval of members in ensuing General Meeting of the Company, brief profile of appointee director is attached as **Annexure - A**.

The meeting of the Board of Directors of the Company commenced at 06:00 P.M. and concluded at 06:45 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Vasudhagama Enterprises Limited**

**Aniket Kishor Mahale**

**Director**

**DIN: 09571996**



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## Annexure - A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9 2015:

Particulars	Details
Name of the Director	Mr. Jay Atul Parekh
Reasons for Change	Appointment as an Additional (Executive) Director
Date of Appointment	30/06/2024
Brief Profile	Mr. Jay Atul Parekh is having experience in the field of administration.
Relationship Inter-se Director/ Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.