



## OZONE WORLD LIMITED

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380054

CIN : L65910GJ1989PLC012835

Phone No. 079 - 26873755

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Website : www.ozoneworld.in

Email : ozoneworldltd@gmail.com

**Date: June 29, 2022**

**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 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 i.e. 29<sup>th</sup> June, 2022, has inter alia, considered and approved:

- (i) appointment of Mr. Aniket Kishor Mahale (DIN: 09571996) as an additional Non-Executive Non - Independent Director;
- (ii) appointment Mr. Rajendra Waman Banote (DIN: 09643807) as an additional Non-Executive Independent Director;
- (iii) change the name of the Company from Ozone World Limited to Vasudhagama Enterprises Limited or any other name as may be available with ROC, subject to the approval of Registrar of Companies, Ahmedabad and subject to the approval of Shareholders of the Company in the ensuing General Meeting and subject to the approval of BSE any other authority as may be required;
- (iv) alteration of MOA and AOA of the Company with respect to the change of name of the Company;
- (v) appointment of Mr. Brajesh Gupta, Proprietor of M/s Brajesh Gupta & Co. Practicing Company Secretary for processing the Application of Name Change of the Company; and
- (vi) increase in authorized share capital of the company up to Rs. 25,00,00,000 (Rupees Twenty Five Crore) by adding of Rs. 20,00,00,000 (Rupees Twenty Crore) in the existing capital of the company.

The meeting of the Board commenced at 05:30 p.m. and concluded at 06:15 p.m.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

**For Ozone World Limited**

**Hiten Manilal Shah**

**Director**

**DIN: 09520190**