



# Vasudhagama Enterprises Limited

(Formerly known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

079-26873755 079-26871756

[www.ozoneworld.in](http://www.ozoneworld.in) [ozoneworldlimited@gmail.com](mailto:ozoneworldlimited@gmail.com)

May 14, 2025

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

Dear Sir/Madam,

**Scrip Code: 539291**

**Sub: Outcome of Meeting of Board of Directors Held on May 14, 2025**

**Ref: Disclosure under Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

With reference to above subject and in compliance with Regulation 33 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. Wednesday, May 14, 2025, has considered and approved the following: -:

- (i) Appointment of Mr. Bhavik Balvantray Naiya (DIN 0875412) as additional director of the Company;

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/ 2018-19 dated June 20, 2018, we wish to confirm that Mr. Bhavik Balvantray Naiya (DIN 0875412) has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are given in **Annexure A**.

- (ii) Shifting of registered office

from  
Ground Floor Office No. 04, Newyork Corner Building, Behind Kiran Motors, SG Highway Bodakdev, Ahmedabad – 380054

To  
703, 7<sup>th</sup> Floor, Prahlad Nagar trade centre (PNTC), Block no F, Vejalpur, Ahmedabad, Gujarat- 380001

- (iii) Reviewed the business of the company.



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You are requested to kindly take the same on record.

The Board Meeting commenced at 01.00 P.M. and concluded at 02.45 P.M.

Thanking you,

Yours faithfully

**For Vasudhagama Enterprises Limited**

**ANIKET KISHOR MAHALE**

**Director**

**DIN: 09571996**



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## ANNEXURE-A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated Jul 13, 2023 for the said appointments are as follows:**

S.N.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment of Mr. Bhavik Balvantray Naiya (DIN 0875412) as an additional Director
2.	Date of Appointment	May 14, 2025
3.	Brief profile	Bhavik Balvantray Naiya has extensive experience in administration and business development and the company looks forward to his contribution to the growing business
4.	Disclosure of relationships between directors (in case of Appointment of a director)	None