



# Vasudhagama Enterprises Limited

(Formerly known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

8149030844/8690709123



www.vasudhagama.com



ozoneworldlimited@gmail.com

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

Jan 15, 2026

**BSE Limited**

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

Dear Sir/Madam,

**Scrip Code: 539291**

**Subject:** Outcome of Board Meeting held on today i.e. Thursday, 15<sup>th</sup> January 2026

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Vasudhagama Enterprises Limited was held today i.e. 15<sup>th</sup> January 2026 at the Registered Office of the Company situated at 703, 7<sup>th</sup> Floor, Prahlad Nagar Trade centre( PNTC), Block no F, Vejalpur Ahmedabad , at 03.50 p.m. and concluded at 04.40 p.m.

The Board considers and approved the following

- (i) Appointment of Mr. Kunal Chatterjee (DIN 03630011) as additional director of the Company;
- (ii) Appointment of Bani Ghosh ( DIN 11422373) as additional director of the Company;

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Vasudhagama Enterprises Limited**

**Bhavik Naiya**  
**Director**  
**DIN: 08675412**