

Vasudhagama Enterprises Limited

(Formerly known as Ozone World Limited) CIN: L65910GI1989PLC012835

8149030844/8690709123

www.vasudhagama.com ozoneworldlimited@gmail.com

Reg Offic: 703, 7th Floor, Prahlad Nagar trade centre (PNTC), Block no F, Vejalpur, Ahmedabad, Gujarat- 380001

December 23 2025

To, **BSE Limited** Ground Floor, P.J. Tower Dalal Street Mumbai- 400001

Scrip Code: 539291

Dear Sir/Madam,

Sub:

- 1. Intimation of appointment of Parth R Shah And Co (FRN.: 153846W) as statutory auditor of the company for a term of 5 years starting from FY 2025-26.
- 2. Intimation of Resignation of Company Secretary Riti Jain wef from 01st October 2025
- 3. Update on business scenario of VEL and its subsidiaries
- 4. Action on recovery of business advances

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 Of SEBI LODR, We hereby inform the following

- 1. Appointment of Parth R Shah And Co (FRN.: 153846W) as statutory auditor of the company for a period of 5 years caused by resignation of P.H. Shah & Co (Firm Registration No. 115464W).
- 2. Intimation of Resignation of Company Secretary Riti Jain wef from 01st October 2025 The company has accepted the resignation of Riti Jain as company secretary wef from closing hours of 01st October 2025
- 3. Update on business scenario of VEL and its subsidiaries

We further wish to inform that Presently the company has cut down its operations and let go majority of its employees due to issues arising from payment gateway providers after the enactment of Promotion and Regulation of Online Gaming Act, 2025 passed on 22/08/2025 and in force from 01/10/2025. Although VEL was not into business related to gaming etc. however the payment gateway providers have stopped their services to us for want of clarity on the business and regulatory environment related to the Act.

The company is looking to pivot its business and that of its subsidiary Digigames Pvt. Ltd. and Zecrom enterprises Pvt. ltd.

Please take the same on your record.

4. Action on recovery of business advances

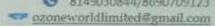


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The audit committee and board will soon take steps to recover the advances given by the company to various parties and which are outstanding for a period of more than 2 years

Thanking You,

Yours faithfully,

For Vasudhagama Enterprises Limited

Mr. Bhavik Balvantray Naiya

Director

DIN: 08675412 4

Encl: a/a