



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)

RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

**Regd. Office: 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road,
Cumballa Hill, Mumbai-400026.**

Tel No. 09137407291 Website: www.vasagroup.in

Email Id: hardik@vasagroup.in / info@vasagroup.in

February 13, 2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400051.

Scrip Symbol: VASA

Subject - Intimation of Resignation of Company Secretary and Compliance officer as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Kirti Dharamnarayan Bohra, Company Secretary and Compliance Officer of the Company tendered her resignation with effect from 13th February, 2024.

Consequent to her resignation as Company Secretary, Ms. Kirti Dharamnarayan Bohra ceased to be Compliance Officer of the company.

The Company has accepted her resignation and relieved her from her responsibilities as Company Secretary and Compliance officer with effect from 13th February, 2024.

Her successor may be appointed within the due time and the same shall be intimated to stock exchange.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. C/R/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Sr. No.	Name of Director/ key Managerial Personnel	Reason of Change	Date and term of Appointment/ Cessation	Brief Profile
1	Ms. Kirti Dharamnarayan Bohra	Resigned from the post of Company Secretary and Compliance officer of the Company.	February 13, 2024	NA

We request you to kindly take the same on record.

Yours Faithfully,

For VASA Retail and Overseas Limited

Hardik Bhupendra Vasa
Managing Director
DIN: 036000510

From,
CS KIRTI DHARAMNARAYAN BOHRA
Add: B-501, Veena Nagar CHS Ltd., Malad (West),
Mumbai - 400064.

Date: 13th February, 2024

To,
The Board of Directors,
VASA RETAIL AND OVERSEAS LIMITED
Add: 23, Floor-5, Plot-76, Prabhat,
Bhulabhai Desai Road, Cumballa Hill,
Mumbai-400026.

Dear Sir,

Sub: Resignation from position of Company Secretary and Compliance officer

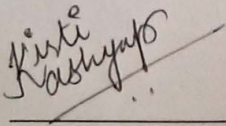
With reference to above captioned subject and pursuant to provisions of the Companies Act, 2013, I wish to inform you that due to my pre-occupancy, I hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company with effect from i.e. 13th February, 2024.

I take this opportunity to thanks all my co-directors for their support and co-operation during my tenure.

I would request the Board of Directors of the Company to take note of my resignation and file the necessary E-form no. DIR-12 with the Ministry of Corporate Affairs.

Thanking you,

Yours faithfully,



CS Kirti Dharamnarayan Bohra
Mem. No.: A67283