



VASA RETAIL AND OVERSEAS LTD

RETAILS - WHOLESALE - EXPORTS - IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd.,
Wadala Truck Terminal Road,

Opp. Lodha New Cuffe Parade Wadala (East) MH 400 037

Tel No. 09137407291 Email Id: investor@vasagroup.in

Website: www.vasagroup.in

Date - 23.08.2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip code: VASA

Dear Sir,

Subject - Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of Mr. Manish Kumar Badola from the Post of Whole Time Director.

Dear Sir/Madam,

This is with reference to the captioned subject; we hereby submit the following updation with respect to the same:

Pursuant to Regulation 30 (2) read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015. We wish to inform you that company has received resignation letter from Mr. Manish Kumar Badola, Whole Time Director for resignation from the post of Whole Time Director of the Company due to some personal reason with immediate effect.

Kindly take the above information on record.

Yours faithfully,

FOR VASA RETAIL AND OVERSEAS LIMITED

HARDIK BHUPENDRA VASA
MANAGING DIRECTOR
DIN: 03600510

RESIGNATION LETTER

Date - 22.08.2019

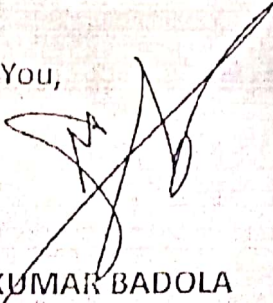
To,
The Board of Directors,
VASA Retail and Overseas Limited
A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd.,
Wadala Truck Terminal Road,
Wadala (East) Mumbai 400 037

Sub: - Resignation from the post of Whole Time Director of the Company.

This is with reference to the cited subject, I hereby tender my resignation from the post of whole time director of the Company due to personal reason, with immediate effect.

I request the Board to take my letter of resignation on record and to do all such acts, deeds, things ect., as required under the provision of the Companies Act, 2013.

Thanking You,



MANISH KUMAR BADOLA
WHOLE TIME DIRECTOR
DIN - 05016172

Add - A, 201 Sinhgad CHS, Shivaji Nagar,
Nilemore, Nallasopara West,
Palghar - 401 203