



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)
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), Mumbai - 400037.

Tel No. 09137407291 Website: www.vasagroup.in

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

February 25, 2022

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 for Resignation of Mr. Yashesh Jitendra Udani, Director 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, we wish to inform that Company has received resignation letter from Mr. Yashesh Jitendra Udani, Director of the Company for resignation from the post of Director of the Company as due to other pre-occupation he is not able to continue as a director and he resign with effect from February 24, 2022.

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	Mr. Yashesh Jitendra Udani	Resigned from the post of Director of the Company due to pre-occupation.	February 24, 2022	NA

We request you to kindly take the same on record and acknowledge the receipt of the same.

Yours Faithfully,

For VASA Retail and Overseas Limited

A handwritten signature in black ink, appearing to read 'Hardik', is written over a circular stamp. The stamp contains the text 'VASA RETAIL AND OVERSEAS LIMITED' around the perimeter and 'MUMBAI' in the center.

Hardik Bhupendra Vasa
Managing Director
DIN: 03600510

7. Hema Bldg Plot No 353-b38, V.b Lane, Ghatkopar East, ...,
Mumbai, Maharashtra-400077.
Tel: 22 25062192 Mob.: +9820009578 Email: yashesh.udani@gmail.com

Date: 24th February, 2022

To,
The Board of Directors,
VASA Retail and Overseas Limited
Add: 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), Mumbai - 400037.

Dear Sir/ Madam,

Sub: Resignation from Directorship of the Company

With reference to above captioned subject and pursuant to proviso to section 168(1) of the Companies Act, 2013 and rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I wish to inform you that due to my other pre-occupation I hereby tender my resignation from the post of Directorship of the Company with effect from 24th February, 2022. There is no other Material reason other than provided by me.

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

I therefore request the Board of Directors of the Company to take note of my resignation and file E-form DIR-12 with the Registrar of Companies and also inform the other concerned authorities and entities about my resignation from the Company.

Thanking you,

Yours faithfully,



Yashesh Jitendra Udani
Director
DIN: 02759631