



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

29th July, 2022

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Scrip code: VASA

Dear Sir/ Madam,

Sub.: Intimation under 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 the Board of Directors of the Company at its meeting held on July 28, 2022, inter-alia, approved the following matters:

1. **Resignation of Compliance Officer and Appointment of Company Secretary and Compliance Officer:** Mr. Hardik Vasa, resigned from the post of Compliance officer and continue as a Managing Director of the Company. Based on recommendation of Nomination and Remuneration Committee, Ms. Kirti Bohra (Membership Number A67283), appointed as Company Secretary and Compliance officer of the Company with effect from July 28, 2022.
2. **Appointment of Chief Financial Officer:** Based on recommendation of Nomination and Remuneration Committee Mr. Sujay Sudhakar Waikul, appointed as a Chief Financial Officer of the Company with effect from July 28, 2022.
3. **Appointment of Additional Director (Non-Executive, Independent):** Based on recommendation of Nomination and Remuneration Committee Mr. Vikas Rajkumar Goyal (DIN: 09665353) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from July 28, 2022 for a period of 5 years subject to the approval of shareholders at the ensuing General Meeting of the Company.

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:

Name of Director/ key Managerial Personnel	Vikas Rajkumar Goyal	Sujay Sudhakar Waikul	Kirti Bohra
Reason for change	Appointment Additional Director, Non-Executive - Independent Director	Appointment Chief Financial Officer	Appointment Company Secretary and Compliance Officer
Date and term of Appointment/ Cessation	With effect from 28 th July, 2022 for a period of 5 years, subject to Approval of Shreholders in ensuring General Meeting	With effect from 28 th July, 2022	With effect from 28 th July, 2022
Disclosure of relationship between Directors inter-se	Not Related	Not Related	Not Related
Brief Profile	Mr. Vikas Goyal, has an experience of more than 10 years in the field of Audit & Assurance, Taxation, Corporate Law Compliance, etc., also he has handled many assignments related to the Insolvency & Bankruptcy Code. He is a at the final level of Chartered Accountancy and Company Secretary course. He has vast	Mr. Sujay Waikul has a rich experience of more than 36 years in the field of Income Tax, Service Tax, GST. He has a vast experience and expertise in handling the appeals of Income Tax, service tax and GST, he also appears before many Commissioners, Tribunals, appellate tribunals. He is a B.Com Graduate	Ms. Kirti Bohra, a Commerce Graduate from Gujarat university, Surat in the year 2011 and she completed her Company Secretary course in the year 2016 and she is at final level of chartered accountancy course. She has an excellent knowledge in the corporate laws, RBI / FEMA Compliance. Her experience in

	experience and expertise in handling the work. His role in the company would be very promising and positive.	and LLB (Gen.). His experience and expertise skill will help the company and his role to the company will be very beneficial.	various field will help the company towards Corporate Governance and her role will be very effective and useful
--	--	---	---

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Company's policy for determination of materiality, the Managing Director or falling him the Company Secretary will be the authorised Key Managerial Personnel to determine the materiality of an event or information and for the purpose of advising on the disclosure to the stock exchange.

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



Hardik Bhupendra Vasa
Managing Director
DIN: 036000510