



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

January 30, 2021

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 Mrs. Atrayee Dutta Gupta, 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 Mrs. Atrayee Dutta Gupta, Director of the Company for resignation from the post of Director of the Company as She is shifting permanently from Mumbai to Delhi, and she resign with effect from January 29, 2021.

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	Mrs. Atrayee Dutta Gupta	Resigned from the post of Director of the Company due to shifting permanently from Mumbai to Delhi	January 29, 2021	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



Hardik Bhupendra Vasa
Managing Director
DIN: 03600510