



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

March 1, 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 of Resignation of Chief Financial 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, we wish to inform you that Mrs. Smita Ravindra Makwana, Chief Financial Officer of the Company has resigned w.e.f. February 28, 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. Smita Ravindra Makwana	Resigned from the post of Chief Financial Officer.	February 28, 2021	N.A.

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