



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 15, 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: outcome of Board meeting held on 15th February, 2021

On recommendation of the Nomination and Remuneration Committee and consequent to the resignation Company Secretary board approved the appointment of Mr. Hardik B. Vasa, Managing Director as the Compliance Officer of the Company with effect from February 15, 2021. Mr. Hardik B. Vasa shall act as Compliance Officer of the Company until the appointment of a Company Secretary.

We request you to kindly take the same on record.

Yours Faithfully,

For VASA Retail and Overseas Limited



Hardik Bhupendra Vasa
Managing Director
DIN: 036000510