

To,

Date: 25.03.2025

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 25.03.2025**

**Unit: Variman Global Enterprises Limited (Scrip Code 540570)**

This is to inform the Exchange that at the meeting of the Board of Directors of Variman Global Enterprises Limited held on Tuesday, 25.03.2025 at 2:30 p.m. at the Registered Office of the Company situated at 1-2-217/10, 3rd & 4th Floor Gagan Mahal, Domalguda, Hyderabad, 500029 - Telangana, the following were inter-alia, considered and approved:

1. Appointment of M/s. Manoj Parakh and Associates, Company Secretaries as Secretarial Auditors of the Company for the FY 2024-25.
2. Appointment of M/s. VASG and Associates, Chartered Accountants as Internal Auditors of the Company.

Disclosures as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (**Enclosed as Annexure A**)

The meeting concluded at 3:00 p.m.

Thanking you.

Yours sincerely,

**For Variman Global Enterprises Limited**



**SIRISH**

**DAYATA**

Digitally signed  
by SIRISH  
DAYATA

Date: 2025.03.25  
15:02:40 +05'30'

**D. Sirish**

**Managing Director**

**DIN: 01999844**

**Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad 500029.**

**Variman Global Enterprises Limited**

**Encl. as above**

**Branches :**

Plot no.47, #56-10-14/A, Sree  
Lakshmi Nilayam, P&T Colony-3,  
Patamata, Vijayawada, AP-520010

#19-9-11/B, Lakshmi Puram,  
Tiruchanoor Road, Tirupati,  
Andhra Pradesh - 517501

#60(61), Subha Sree, G-1,  
7th Avenue, Ashok Nagar,  
Chennai - 600083

#202, 2nd Floor, ELTARA,  
Opp Orchard Avenue,  
Hiranandani Gardens,  
Powai, Mumbai - 400076

