

To,

Date: 01.04.2025

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 01.04.2025

Unit: Variman Global Enterprises Limited (Scrip Code 540570)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Variman Global Enterprises Limited held on Tuesday, 01.04.2025 at 3:00 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 considered and approved:

1. Resignation of Mrs. Madhu Mala Solanki from the position of Company Secretary and Compliance Officer of the Company w.e.f., 01.04.2025. **(Resignation letter enclosed as Annexure B)**
2. Appointment of Mrs. Priyanka Agarwal as Company Secretary and Compliance Officer of the Company w.e.f., 01.04.2025.

The details required for appointment and resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

The meeting concluded at 3.50 p.m.

Thanking you.

Yours sincerely,

For Variman Global Enterprises Limited



D. Sirish
Managing Director
DIN: 01999844

SIRISH
DAYATA
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Digitally signed
by SIRISH
DAYATA
Date:
2025.04.01
15:59:35 +05'30'

Encl: as above

Variman Global Enterprises Limited

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

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

Annexure A

S.no	Particulars	Mrs. Madhu Mala Solanki	Ms. Priyanka Agarwal
1	Reason for Change appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Madhu Mala Solanki has resigned as Company Secretary and Compliance Officer due to personal reasons w.e.f., 01.04.2025.	Mrs. Priyanka Agarwal has been appointed as Company Secretary and Compliance Officer w.e.f., 01.04.2025
2	Date of Appointment / Cessation	01.04.2025	01.04.2025
3	Terms of appointment	NA	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	NA	Priyanka Agarwal is a qualified Company Secretary (CS) and BCom graduate with over 4 years of experience in corporate governance, compliance, and secretarial services. In addition, she serves as an Independent Director on the boards of listed Companies, where she contributes to enhance corporate governance practices, risk management and Board effectiveness. She is committed in promoting best practices in governance and transparency.
5	Relationships with other Directors (in case of appointment)	NA	NIL
6.	Shareholding, if any in the company	NA	NIL




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Date: 01.04.2025

To,
The Board of Directors,
Variman Global Enterprises Limited
1-2-217/10, 3rd & 4th Floor Gagan Mahal,
Domalguda, Hyderabad-500029
Telangana

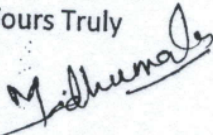
Dear Sir(s)/Madam,

Sub: Resignation from the post of Company Secretary of the Company

Owing to my personal reasons, I herewith tender my resignation as Company Secretary and compliance officer of the Company w.e.f. 01.04.2025. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and compliance officer.

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Telangana to give effect for the same.

Thanking you,
Yours Truly



Madhu Mala Solanki

M.No. A49916

eCsin: RA049916B000123572