

Date: 07/04/2025

To,
The Listing Department,
BSE Limited, 25th Floor,
P J Towers, Dalal Street,
Mumbai, Maharashtra- 400001

Ref: Varyaa Creations Limited (SCRIP CODE: 544168)

Subject- Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Statutory Auditor

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform M/s N B T & Co., Chartered Accountants, (Firm Reg. No 140489W) Statutory Auditor of the Company vide letter dated 07.4.2025, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on 07.04.2025.

The copy of the resignation letter dated 07.04.2025 with Annexure A as received M/s N B T & Co., Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are provided in the enclosed **Annexure A**.

Kindly take the same on the record and oblige.

Yours faithfully,

For **Varyaa Creations Limited**

Sarika Naheta
Executive Director
DIN: 03515120

Encl:

Annexure A

Resignation of M/s NBT & Co as Statutory Auditors

| Sr. No | Particulars | Details |
|--------|---|--------------------------------------|
| 1 | Name of the Company | Varyaa Creations Limited |
| 2 | Name of the Auditor | M/s NBT & Co., Chartered Accountants |
| 3 | Reason for change viz, resignation, appointment, removal, death or otherwise. | Resignation |
| 4 | Effective Date of Resignation | April 07,2025 |
| 5 | Brief Profile | Not Applicable |
| 6 | Disclosure of Relationship between directors | Not Applicable |

Date: April 7, 2025

To
The Board of Directors,
Audit Committee,
Varyaa Creations Limited,
Mumbai

Subject: Resignation as Statutory Auditors of the Company

Dear Members of the Board and Audit Committee,

We, N B T and Co., Chartered Accountants, were appointed as the Statutory Auditors of Varyaa Creations Limited ("the Company"). However, we hereby tender our resignation from this position, with effect from April 7, 2025.

The decision to resign is primarily due to our firm's engagement in multiple assignments that require substantial time and resources. Given these increasing commitments and the current fee arrangement with the Company, we find ourselves unable to continue dedicating the necessary attention and diligence required to fulfil our responsibilities as the Statutory Auditors.

We take this opportunity to express our sincere gratitude to the Board of Directors, the Audit Committee, and the management of Varyaa Creations Limited for their unwavering support and cooperation during our tenure.

We kindly request the Company to acknowledge receipt of this resignation letter and complete the necessary filings with the regulatory authorities at the earliest.

Thank you for your understanding.

Yours sincerely,

For N B T and Co.
Chartered Accountants
Firm Registration No.: 140489W
ASHUTOSH BIYANI
Digitally signed by
ASHUTOSH BIYANI
Date: 2025.04.07
12:54:28 +05'30'

Ashutosh Biyani
Partner
Membership No.: 165017

