

Date: 09/04/2025

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

**Ref: Varyaa Creations Limited (SCRIP CODE: 544168)**

**Subject- Submission of Revised Intimation regarding Resignation of Auditor.**

Dear Sir,

We refer to our earlier intimation dated 07<sup>th</sup> April, 2025 regarding the resignation of our statutory auditor, M/s N B T & Co., Chartered Accountants, (Firm Reg. No 140489W), which was submitted to the BSE.

We understand that the BSE has requested additional details concerning the matter, and as per your communication, we are submitting a revised intimation with the required information and clarifications as requested.

Please find enclosed the revised intimation detailing all necessary disclosures as per required details under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We assure you that the revised intimation complies with the applicable provisions and regulatory requirements.

Kindly take the same on the record and oblige.

Yours faithfully,

For **Varyaa Creations Limited**

**Sarika Naheta**  
**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 is due to firm's engagement in multiple assignments
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



**Annexure A**

Particulars	Details
1. Name of the listed entity/ material subsidiary	Varyaa Creations Limited
2. Details of the statutory auditor:	
a) Name	N B T and Co
b) Address	201, 2nd Floor, Mahindra M-Space, Off Aarey Road, Next to Meenatai Thackeray Blood Bank, Goregaon (West), Mumbai, Maharashtra – 400104
-c) Phone number	+91-8097456165
d) Email	nbtco@gmail.com
3. Details of association with the listed entity/ material subsidiary:	
a) Date on which the statutory auditor was appointed	30 <sup>th</sup> September, 2023
b) Date on which the term of the statutory auditor was scheduled to expire	Conclusion of the Company's 20 <sup>th</sup> Annual General Meeting to be held in the year 2025
c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review report dated 14th November, 2024 submitted for the half year ended 30th September, 2024
4. Detailed reasons for resignation	Refer to above resignation letter dated April 7, 2025.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Nil
6. In case the information requested by the auditor was not provided, then following shall be disclosed:	
a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	No
b. Whether the lack of information would have significant impact on the financial statements/results.	No
c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7. Any other facts relevant to the resignation	Nil
Declaration	
1. We hereby confirm that the information given in this letter and its attachments is correct and complete.	
2. We also confirm that there is no other material reason other than those provided above for the resignation of our firm.	

For N B T and Co.  
Chartered Accountants  
Firm Registration no – 140489W

ASHUTOSH  
BIYANI

Digitally signed by ASHUTOSH  
BIYANI  
Date: 2025.04.07 12:56:29 +05'30'

Ashutosh Biyani  
Partner  
Membership no - 165017  
Date – April 7, 2025

