

Date: 10th April, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mrs. Nivedita Sen (DIN: 07796043), has tendered her resignation as the Independent Director of the Company, with effect from the close of business hours on 10th April, 2025, for reasons as mentioned in the resignation letter.

Consequently, she shall also cease to be a Chairperson of Audit and Anti Sexual Harassment Committee and Member of the Stakeholder Relationship and Nomination and Remuneration Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mrs. Nivedita Sen (DIN: 07796043) during her association with the Company as an Independent Director.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations is enclosed.

The letter of resignation received from Mrs. Nivedita Sen, is enclosed.

Please take the above information on records.

Yours faithfully,
For **Varyaa Creations Limited**

Sarika Naheta
Director
DIN: 03515120

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr No	Particulars	Description
1	Reason for Change	Resignation of Mrs. Nivedita Sen (DIN: 07796043) , as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2	Date of appointment/cessation & term of appointment	Close of business hours on 10 th April, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Silverline Technologies Limited</u></p> <p><u>Directorship</u> Non-Executive Independent Director</p> <p><u>Committee Membership(s) :</u> Chairperson of Audit, Nomination & Remuneration and Stakeholder Relationship Committee.</p> <p><u>Filtron Engineers Limited</u></p> <p><u>Directorship</u> Non-Executive Independent Director</p> <p><u>Committee Membership(s) :</u> Chairperson of Audit and Nomination & Remuneration Committee.</p>

Miss Nivedita Sen
2105, Lodha Casa Royale
Balkum Pada-3, Saket Road,
Thane- 400608

Date: 10 April 2025

To
The Board of Directors
Varyaa Creations Limited
11, Floor – 3rd, Plot 5/1721, Kailash Darshan
Jagannath Shankarseeth Marg, Kennedy Bridge,
Gamdevi, Grant Road, Mumbai MH 400007

SUB: RESIGNATION FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR


Dear Sir/ Madam,

I, **Nivedita Sen (DIN: 07796043)**, hereby tender my resignation from the post of Independent Director (Non Executive) of **Varyaa Creations Limited** with effect from closure of working hours of the **10th day of April 2025 due to personal reasons.**

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Maharashtra, accordingly.

Thanking You,



NIVEDITA SEN
DIN: 07796043