

To,

Date: 28.01.2026

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

Dear Sir/ Madam,

Unit: Variman Global Enterprises Limited (Scrip code: 540570)

Sub: Intimation for Resignation of Mrs. Priyanka Agarwal as Company Secretary & Compliance officer of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

With reference to the subject cited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform the Exchange that Mrs. Priyanka Agarwal, Company Secretary & Compliance Officer of the Company has resigned vide her resignation letter dated 28.01.2026.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 necessary disclosure is enclosed as **Annexure**.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited

D. Sirish
Managing Director
DIN: 01999844

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
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Annexure

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No	Details of events that need to be provided.	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation effective from close of business on 28.01.2026. Resignation of Mrs. Priyanka Agarwal as Company Secretary & Compliance Officer of the Company in pursuit of a better career opportunity.
2.	Date of Cessation	28.01.2026
3.	Term of appointment/re-appointment	Not Applicable
4.	brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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#19-9-11/B, Lakshmi Puram,
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Chennai - 600083

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

To
The Board of Directors
Variman Global Enterprises Limited
1-2-217/10, Domalguda,
Hyderabad, Telangana, 500029

Sub: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of Variman Global Enterprises Limited, effective from the close of business on 28.01.2026, in pursuit of a better career opportunity.

I would like to express my sincere gratitude to the Board and the management for the trust, guidance, and cooperation extended to me during my tenure with the Company. It has been a valuable and enriching experience.

I confirm that there are no material reasons for my resignation other than those stated above.

I request the Board to kindly take note of my resignation and make necessary filings with the Registrar of Companies and other statutory authorities, as applicable.

Thank you once again for the support and encouragement.

Yours sincerely,



Priyanka Agarwal
Company Secretary
Membership No.: A76000
Date: 28.01.2026
eCsin: RA076000G000000265