

Date: 30<sup>th</sup> December, 2025

To,  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Reference: Scrip code – 544168 - Varyaa Creations Limited**

**Sub: Outcome of Board Meeting – Changes in Key Managerial Personnel**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby make the following disclosures:

- a) Resignation of Ms. Sarika Naheta as Chief Financial Officer of the Company. Ms. Sarika Naheta, Chief Financial Officer of the Company has tendered her resignation vide the Letter of Resignation dated 30<sup>th</sup> December, 2025 and the Board of Directors of the Company noted the same. Consequently, Ms. Sarika Naheta will cease to be Chief Financial Officer of the Company and will be relieved from the services of the Company with effect from close of business hours on 30<sup>th</sup> December, 2025.

The Board of Directors of the Company placed on record their appreciation for the valuable contribution made by Ms. Sarika Naheta to the Company, during her term as the Chief Financial Officer of the Company.

Further, Ms. Sarika Naheta has confirmed that there are no material reasons for her resignation other than those mentioned in his Letter of Resignation letter dated 30<sup>th</sup> December, 2025.

- b) Appointment of Mr. Santosh Gopale as Chief Financial Officer of the Company w.e.f. 30<sup>th</sup> December, 2025.

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board and as approved by the Audit Committee of the Board has appointed Mr. Santosh Gopale as Chief Financial Officer of the Company with effect from 30<sup>th</sup> December, 2025.

In this connection, please find enclosed the following:

- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD- PoD2/CIR/P/2023/120 dated July 11, 2023 relating to the resignation of Ms. Sarika Naheta as Chief Financial Officer - **Annexure 1**

# VARYAA

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- The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD- PoD2/CIR/P/2023/120 dated July 11, 2023 relating to the appointment of Mr. Santosh Gopale as Chief Financial Officer - **Annexure 2**
- The Letter of Resignation dated October 20, 2023 of Ms. Sarika Naheta - **Annexure 3**

The above information is also being made available on the website of the Company.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,  
For Varyaa Creations Limited

  
Pooja Naheta  
Director  
DIN: 03548285



Encl:

Date: 30-12-2025

To,  
The Board of Directors  
Varyaa Creations Limited

**Subject: Resignation from the Position of Chief Financial Officer**

Dear Board Members,

I hereby submit my formal resignation from the position of Chief Financial Officer of Varyaa Creations Limited, effective from 30<sup>th</sup> December, 2025 owing to personal reasons.

I would like to express my sincere gratitude to the Board of Directors and the management team for the opportunity to serve the organization. My tenure here has been professionally enriching, and I am thankful for the support and cooperation extended to me during this period.

I will ensure a smooth and orderly transition of my responsibilities and will provide full support during the handover process.

I wish the organization continued success and growth in the years ahead.

Thank you for your understanding.

Yours sincerely,



**Sarika Naheta**  
**Chief Financial Officer**  
**Varyaa Creations Limited**



**Varyaa Creations Limited**

(Formerly known as Varyaa Creations Private Limited)

CIN : U36910MH2005PLC154792

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