

**Date: 31<sup>st</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: Revised Outcome of Board Meeting - Changes in Key Managerial Personnel**

In continuation with previous Outcome of Board Meeting submitted on 30<sup>th</sup> December, 2025, please find enclosed herewith **Revised Outcome of Board Meeting**, 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**
- 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 30<sup>th</sup> December, 2025 of Ms. Sarika Naheta - **Annexure 3**

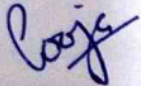
The above information is also being made available on the website of the Company.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Varyaa Creations Limited



**Pooja Naheta**  
**Director**  
**DIN: 03548285**



**Encl:**



S. No.	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Sarika Naheta as Chief Financial Officer of the Company.
b.	Date of Cessation	The Board of Directors has noted the resignation of Ms. Sarika Naheta as Chief Financial Officer of the Company and she will be relieved from the services of the Company with effect from close of business hours on December 30, 2025.
c.	Brief profile( in case of Appointment)	Not Applicable
d.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable

For Varyaa Creations Limited

  
**Pooja Naheta**  
**Director**  
**DIN: 03548285**



S. No.	Details of Events that need to be provided	Information of Such event(s)
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Santosh Gopale has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Varyaa Creations Limited.
b.	Date of Cessation / Appointment (as applicable) Term of appointment	30 <sup>th</sup> December, 2025 (Appointment) Mr. Santosh Gopale is appointed as CFO and KMP of the Company by the Board of Directors on 30 <sup>th</sup> December, 2025 as per the provisions of Section 203 of the Companies Act, 2013
c.	Brief profile( in case of Appointment)	<b>Name</b> : Santosh Gopale <b>Qualification</b> : B.com from Pune University <b>Experience</b> : He is dynamic Finance and Accounts leader and has over 17 years of experience in the Accounting, Auditing and taxation, budgeting and Cost control, driving financial excellence and expertise in handling finance matters. <b>Designation</b> : Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) <b>Contact no.</b> : 9702870470 <b>E mail ID</b> : <a href="mailto:stgopale77@gmail.com">stgopale77@gmail.com</a>
d.	Disclosure of Relationship between the directors (in case of appointment of director)	Not Applicable

For Varyaa Creations Limited

*Pooja*

**Pooja Naheta**  
**Director**  
**DIN: 03548285**



**Varyaa Creations Limited**

(Formerly known as Varyaa Creations Private Limited)  
CIN : U36910MH2005PLC154792

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Jagannath Shankarseth Marg,  
Kennedy Bridge, Gamdevi,  
Grant Road, Mumbai MH 400007



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