

Date: 14TH November,2025

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 514274

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza” 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Mumbai – 400 051
NSE SYMBOL: VGL

Sub: Intimation of Resignation of the Internal Auditors- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **Mr. Sanjay Vyas** who was appointed as **Internal Auditors** of the Company for the Financial Year 2025-26, have tendered their resignation vide letter dated 14th November, 2025.

The resignation of the Internal Auditors is effective immediately from the close of business hours on 30th November,2025.

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-A.**

Accordingly, Mr. Sanjay Vyas shall no longer be associated with the Company in the capacity of Internal Auditors with effect from 30th November,2025.

You are kindly requested to take the above intimation on record.

For, **Varvee Global Limited,**
(Formerly known as Aarvee Denims and Exports Ltd.)

Abira Mansuri
Company Secretary

ANNEXURE – A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Resignation of Mr. Sanjay Vyas as Internal Auditors of the Company:-

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	Mr. Sanjay Vyas
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Mr. Sanjay Vyas has vide his Resignation Letter dated 14th November, 2025 resigned as the Internal Auditors of the Company for the Financial Year 2025-26 due to pre occupation in other assignments.
3	Date of Resignation	14 th November, 2025 (The resignation is effective immediately from the close of business hours on 30 th November, 2025.)
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.

Date: 14th November, 2025

To
The Board of Directors
Varvee Global Limited,
Ahmedabad

Dear Sir/Madam,

Sub: Resignation from the position of Internal Auditor

I hereby tender my resignation from the position of **Internal Auditor** of the Company with effect from **30th November, 2025** due to preoccupation with other professional assignments and related commitments.

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

I thank the Board of Directors and the management for the cooperation and support extended to me during my tenure.

Kindly acknowledge the acceptance of my resignation.

Thanking you,

Yours faithfully,



Sanjay K. Vyas
Internal Auditor