

Date: 29.07.2026

To,
The Manager (Listing)
The BSE Ltd.
Phirozejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: VGL (NSE)

Dear Sir/ madam,

SUB: OUTCOME OF MEETING OF THE BOARD OF DIRECTORS HELD ON WEDNESDAY, JULY 29, 2026

1. Appointment of Mr. Jaimin Gupta as a Chief Financial Officer of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board has approved the appointment of Mr. Jaimin Gupta as a CFO of the Company with effect from July 29, 2026.

The details as required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in the Annexure – A.

2. Resignation of Mrs. Abira Mansuri from the post of Company Secretary, Compliance officer and Nodal officer of the Company

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI Listing Regulations, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mrs. Abira Mansuri, has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company, due to better Opportunity.

She tendered her resignation vide letter dated 29th July, 2026 and will be relieved from her responsibilities with effect from close of business hours on 29th July, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No. H0/49 /14/14(7)2025-CFDPOD2/I/3762/2026 dated 29th July 2026 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer is enclosed as Annexure B.

The meeting of the Board of Directors started at 06:20 P.M. and concluded at 06:35 P.M.

**Thanking you,
Yours faithfully,**

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

**Jaimin Gupta
Chairman and Managing Director
DIN: 06833388
Encl: As above**

Annexure-A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

SR.NO	PARTICULARS	DETAILS
1.	Name of Appointee	
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment: - The Board of Directors, on the recommendation of the Nomination and Remuneration Committee and Audit Committee has approved the appointment of Mr. Jaimin Gupta as a Chief Financial Officer of the Company.
3.	Date of Appointment and Terms of Appointment	July 29, 2026
4.	Brief Profile (In case of Appointment)	Jaimin Gupta is having an experience of nine years in the field of Textile Industry. He is the founder and owner of Stitched Textiles Limited, a leading Men's apparel retailing company. He is also the Director at VIRU Retail Pvt. Ltd., which is a Joint Venture between "Stitched Textiles Limited" and World of "Virus", for business operation and development of the brand "VS" of legendary India cricketer VS-Virender Sehwag. He was also the CEO of Vaxtex Cotfab Limited, an NSE Emerge Listed company, having its operations into Textile fabric manufacturing business. He possesses extensive experience in finance, business strategy, corporate management, and the textile industry.
5.	Disclosure of Relationship between Directors (in case of Appointment)	He is the Chairman and Managing Director of the Company

Annexure B

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with aforesaid SEBI Master Circular are provided herein below:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, Reappointment, resignation, Cessation, Removal, death or otherwise	Mrs. Abira Mansuri has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company vide letter dated 29th July 2026, due to better Opportunity.
2.	Date of appointment/re- appointment/cessation (as applicable) & term relieved from the post of Company of appointment/re-appointment	Mrs. Abira Mansuri will be relieved from her responsibilities with effect from close of business hours of 29th July 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 29th July, 2026

To

The Board of Directors
Varvee Global Limited,
188/2, Ranipur Village,
Opp. CNI Church, Narol,
Ahmedabad – 382 405, Gujarat, India

Subject: Resignation from the post of Company Secretary & Compliance Officer & Nodal Officer pursuant to IEPF Regulation.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer & Nodal Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 29th July, 2026.

I would like to express my sincere gratitude to the Board of Directors, the Management and the entire team for the trust, guidance and opportunities extended to me during my tenure with the Company. I wish Varvee Global Limited continued success and growth in all its future endeavours.

Thank you once again for everything.

Yours faithfully,



Abira Mansuri

(Membership No:42410)

Ecsin Number: EA042410F000031696

