

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



