CIN: L67120TG1993PLC016767



Τo,

Date: 29.11.2022

BSE Limited

BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2022.

#### Unit: Variman Global Enterprises Limited

With reference to the subject cited, we hereby encloserelated party transactions, pursuantto Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations andDisclosure Requirements) Regulations, 2015, in the format specified in the relevant accountingstandards for the half year ended 30.09.2022.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely, For Variman Global Enterprises Limited

Hyderabad D. Sirish Managing Director DIN: 01999844

Enc: As above

Variman Global Enterprises Limited

Corp. Office : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad, TS - 500029. Branch Office: Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam, P&T Colony-3, Patamata, Vijayawada, AP-520010 Ph : +91-80968 33300 | info@varimanglobal.com | www.varimanglobal.com



# Disclosure of Related Party Transactions for the halfyear ended 30.09.2022 pursuant to IND AS 24

As per Indian Accounting Standard on related party disclosures (IndAS 24), the namesof the related parties of the company are as follows:

# 1. NAMES OF RELATED PARTIES AND DESCRIPTION OF RELATIONSHIP

Name of Related Party	Nature of Relation	
SirishDayata	Managing Director	
Praveen Dyta	Executive Director	
RajaPantham	Executive Director& CFO	
Krishna Perna	Executive Director	
RavikanthKancherla	Director	
Gangasani Aditya	Director	
Raghavendra Kumar Kaduganti	Director	
Srilatha Burugu	Director	
Madhu Mala Solanki	Company Secretary	

#### 2. DIRECTORS/KMP INTEREST

Name of Director/KMP	No of shares	
SirishDayata	3,85,36,200	
Praveen Dyta	NIL	
RajaPantham	NIL	
Krishna Perna	NIL	
RavikanthKancherla	NIL	
Raghavendra Kumar Kaduganti	NIL	
Srilatha Burugu	1,14,75,000	
Rama ChandramChelikam	NIL	
Madhu Mala Solanki	NIL	

## 3. SUBSIDIARY COMPANIES

- a. Verteex Vending and Enterprises Private Limited(Holding 51%)
- b. Straton Business Solutions Private Limited (Holding 51%)



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### 4. TRANSACTIONS/BALANCE OUTSTANDING WITH RELATED PARTIES

				(In Lakhs)
S.No	Name of Related Party	Nature of Relation	Nature of Transaction	Value of transaction during the reporting period
1.	Verteex Vending and Enterprises Private Limited	Subsidiaries	Loan	507.00
2.	Straton Business Solutions Private Limited	Subsidiaries	Loan	171.13

#### 5. REMUNERATION PAIDTO DIRECTORS/KMP:

### (In Lakhs)

S.no.	Name	Designation	Nature of Transaction	Value of transaction during the reporting period
1	DayataSirish	Managing Director	Remuneration	11.25
2	Praveen Dyta	Whole time Director	Remuneration	12.46
3	Raja Pantham	Whole time Director& CFO	Remuneration	4.62
4	Krishna Perna	Whole time Director	Remuneration	6.00
5	Madhu mala solanki	Company secretary	Remuneration	1.20



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