

To,

Date: 29.07.2022

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Alteration of Memorandum of Association of the Company pursuant to Regulation 30 Part A of A of Schedule III of SEBI (LODR), Regulations, 2015

Ref: Scrip code: 540570

Unit: Variman Global Enterprises Limited

With reference to the subject cited, this is to inform the Exchange that the shareholders in the 28th Annual General Meeting of the Company held on Friday, 29.07.2022 through video conferencing, have approved the sub-division of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company".

Accordingly, the MOA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
V	The Authorized Share Capital of the Company is Rs. 21,00,00,000 /- (Rupees Twenty-One Crores only) divided into 2,10,00,000 (Two Crores and ten lakhs only) equity shares of Rs. 10/- (Rupee ten only) each	The Authorized Share Capital of the Company is Rs. 21,00,00,000 /- (Rupees Twenty-One Crores only) divided into 21,00,00,000 (Twenty-One Crores only) equity shares of Re.1/- (Rupee One only) each

The Amended Memorandum of Association is uploaded on the website of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Variman Global Enterprises Limited


D. Sirish
Managing Director
DIN: 01999844



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