

To,

Date: 22.06.2022

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

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting held on 22.06.2022 for change in directorate**

**Ref: Scrip code: 540570**

**Unit: Variman Global Enterprises Limited**

With reference to the subject cited, this is to inform the exchange that at the Board meeting held on Wednesday, 22.06.2022 at 3:00 p.m. at the registered office at 1-2-217/10, 3rd & 4th Floor Gagan Mahal, Domalguda, Hyderabad-500029, Telangana of the Company, the following were considered and approved by the Board:

1. Resignation of Mr. Gangasani Aditya as an Independent Director of the Company w.e.f. 22.06.2022.
2. Appointment of Mr. Rama Chandram Chelikam as an additional director (non-executive independent category) of the Company w.e.f. 22.06.2022.

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

The meeting concluded at 6.10 p.m.

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited



D. Sirish  
Managing Director  
DIN: 01999844

Encl. as above

**Variman Global Enterprises Limited**

**Corp. Office** : #1-2-217/10, Street No. 10, Gagan Mahal, Hyderabad, TS - 500029.

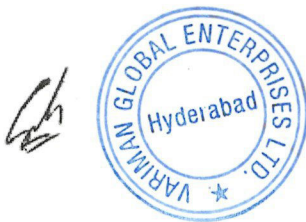
**Branch Office:** Plot no 47, # 56-10-14/A, Sree Lakshmi Nilayam, P&T Colony-3, Patamata, Vijayawada, AP-520010

Ph : +91-80968 33300 | [info@varimanglobal.com](mailto:info@varimanglobal.com) | [www.varimanglobal.com](http://www.varimanglobal.com)

Annexure I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Mr. Gangasani Aditya	Mr. Rama Chandram Chelikam
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
Date of appointment & term of appointment/ resignation	Resigned w.e.f. 22.06.2022.	Appointed w.e.f. 22.06.2022 up to ensuing general meeting.
Brief Profile	NA	Mr. Rama Chandram Chelikam is a practicing Chartered Accountant with 36 years of post qualification experience. He is a founder partner of the M/s. Ramchandram & Co. He has vast experience in Audit and taxation matters.
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA
Information as required under circular No. LIST/COMP/14/2018-19 dated 20.06.2018	NA	Mr. Rama Chandram Chelikam is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	NA
No. of shares held in the Company	Nil	Nil



Variman Global Enterprises Limited

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To, Date: 22.06.2022

The Board of Directors,  
Variman Global Enterprises Limited  
1-2-217/10, 3rd & 4th Floor  
Gagan Mahal, Domalguda  
Hyderabad-500029  
Telangana

Dear Sir/Madam,

**Sub: Resignation from the designation of Independent Director of Variman Global Enterprises Limited**

Due to my commitments and personal pre-occupations, I am not in a position to continue as an Independent Director of Variman Global Enterprises Limited. Hence, I tender my resignation as an Independent Director of the Company with effect from 22.06.2022.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours truly,



Gangasani Aditya  
(DIN: 08350431)