

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

Date: 27.02.2023

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Whole time Director**

**Unit: Variman Global Enterprises Limited (Scrip code: 540570)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that Mr. Krishna Perna (DIN: 06832321), Whole time Director of the Company has vide letter dated 27.02.2023 has resigned from the Directorship of the Company w.e.f. 27.02.2023.

Further, disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated September 9, 2015 is as under:

S.no	Particulars	Mr. Krishna Perna
1.	Reason for Change in Directors	Resignation
2.	Date of Cessation	27.02.2023
3.	Brief Profile (In case of appointment of Director)	N.A.
4.	Disclosure of relationship between directors: (In case of appointment of Director)	N.A.
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

Thanking you.

Yours sincerely,  
For Variman Global Enterprises Limited

  
D. Sirish  
Managing Director  
DIN: 01999844



**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

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