

Date: 02.03.2026

To,
The Manager (Listing)
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: VGL (NSE)

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Kandarp Trivedi (DIN:00314065), Independent Director of the Company, vide his letter dated March 02, 2026 has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on March 02, 2026, due to other professional commitments and personal reasons. Consequently, he shall also cease to be a Chairman and member of the Stake holder grievance & Relationship Committee, Nomination and Remuneration Committee and Audit Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Kandarp Trivedi during his association with the Company as an Independent Director.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Kandarp Trivedi is Annexed.

You are requested to take the above on record.

Thanking You.
Yours faithfully,

For Varvee Global Limited
(Formerly known as Aarvee Denims and Exports Ltd)

Abira Mansuri
Company Secretary

Annexure I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sr. No. | Particulars | Disclosure |
|---------|--|---|
| 1. | Name and DIN | Mr. Kandarp Trivedi, DIN: 00314065 |
| 2. | Reason for change viz., appointment, resignation, removal, death or otherwise | Due to other Professional commitments and personal reason |
| 3. | Date of appointment/cessation (as applicable) & term of appointment | Cessation with effect from close of business hours of March 02,2026 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)

| Sl. No | Particulars | Details |
|--------|---|--|
| 1 | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |
| 2 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p><u>Directorship in Listed Companies:</u> Asian Granito India Limited</p> <p><u>Committee Position(s) in Listed Companies:</u></p> <p>Chairman & member of Audit committee of Asian Granito India Limited Member of NRC committee of Asian Granito India Limited</p> <p>Chairman of Stakeholders Relationship Committee of Asian Granito India Limited</p> <p>Member of Risk Management Committee of Asian Granito India Limited</p> |
| 3 | The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided. | Mr. Kandarp Trivedi, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |