

# VARVEE GLOBAL LIMITED

(Formerly known as Aarvee Denims and Exports Limited)

CIN: L17110GJ1988PLC010504

Regd. Office: 188/2, Ranipur Village, Opp. CNI Church, Narol, Ahmedabad – 382 405, Gujarat, India

Phone: 079-30417000; E-Mail: [cs@aarveedenims.com](mailto:cs@aarveedenims.com), Website: [www.aarveedenims.com](http://www.aarveedenims.com).

Date: 30.09.2025

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 514274 (BSE)**

To,  
The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
“Exchange Plaza”, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Company Code: AARVEEDEN (NSE)**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor.**

Pursuant to the requirements of Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the members at the 36th Annual General meeting of the Company held today i.e 30th September, 2025 have approved:

Appointment of M/s. Shah & Shah Associates, Company Secretaries (Unique Identification No.:P2000GJ013500), Peer Review Certificate No:1125/2021 as a Secretarial Auditor for a period of 5 years , having COP No. 2839, as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of 5 (five) years commencing from financial year 2025-26 till financial year 2029-2030.

The detailed disclosures above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure ‘A’.

This is for your information and record.

Thanking You,

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

**Abira Mansuri**  
**Company secretary**  
**M No.:42410**

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## “Annexure A”

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:**

Sr. No.	Particulars	Details of Appointment of Secretarial Auditors
1	Reason for change viz. appointment.	Appointment of M/s Shah & Shah Associates., Company Secretaries Peer Reviewed firm (Unique Identification No.: P2000GJ013500) and COP No. 2839, firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company.
2	Date of appointment and term of appointment	30th September, 2025 for Period of 5 (five) years commencing from financial year 2025-2026 till the financial year 2029-2030.
3	Brief profile (in case of appointment)	<p>M/s Shah &amp; Shah Associates., Practicing Company Secretaries (Unique Identification No.: P2000GJ013500), registered with the Institute of Company Secretaries of India. The firm is engaged in providing Secretarial Audit &amp; other assurance services and has vast experience in the field of corporate compliances relating to SEBI Regulations and MCA/Registrar of Companies.</p> <p>The firm has experience in handling the secretarial audits of listed and large unlisted companies. The firm holds Peer Review Certificate No. 1125/2021 issued by the Peer Review Board of the Institute of Company Secretaries of India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable