

VARMORA GRANITO LIMITED

(Formerly known as Varmora Granito Private Limited)

Registered Office: 8-A, National Highway, Dhuva, Taluka Wankaner, Morbi, Gujarat – 363641, India

Tel.: +91-22-28389790/91/92 | Fax: +91-22-28389794

Email: cs@varmora.com | CIN: U26914GJ2003PLC043194

Date: September 29, 2026

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Scrip Symbol: VARMORA ISIN: INE0M5301040	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code: 544942 ISIN: INE0M5301040
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Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the Policy on Determination of Materiality of Events/Informations adopted by the Company, the following Key Managerial Personnel of the Company are authorised to determine the materiality of an event or information and to make disclosure of material events or information to the stock exchange(s):

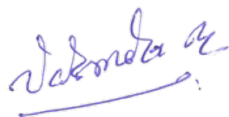
S. No.	Name of Authorised Person	Designation	Email IDs	Contact Details
1.	<u>Bhavesh Vallabhadas Varmora</u>	Managing Director	bhavesh@varmora.com	+91 - 9979922222
2.	Bhaveshkumar H Koshti	Chief Financial Officer	bhavesh.koshti@varmora.com	+91 - 9978912334
3.	Nilesh Sharma	Company Secretary and Compliance Officer	cs@varmora.com	+91 - 9909913657

The details are also posted on the company’s website at www.varmora.com

This is for your information and records.

Thanking you,

For **Varmora Granito Limited**



Bhavesh Vallabhadas Varmora
Managing Director
DIN: 02718600