

VARUN MERCANTILE LIMITED

Corporate Identity Number: L51909MH1985PLC321068

Website: www.vml.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131, Fax 22800130.

BSE Scrip code: 512511

September 3, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), we wish to inform you that the term of the Manager of the Company, Ms. Kirti B. Chaudhari, expired on 1st September, 2026.

The Board, on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Ms. Kirti B. Chaudhari as the Manager of the Company at its meeting held on 3rd September, 2026 for a further term of 5 years w.e.f. 2nd September, 2026.

We are enclosing herewith the information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in Annexure 1.

Request you to take the same on record.

Thanking you,
Yours faithfully,

For Varun Mercantile Limited

Piyush Oza
Company Secretary

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Annexure 1

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for re-appointment of Ms. Kirti B. Chaudhari as Manager of the Company.

Name	Ms. Kirti B. Chaudhari
Reason for change	Re-appointment of Ms. Kirti B. Chaudhary as a Manager
Date of re-appointment	September 2, 2026 for a term of Five years effective from September 2, 2026 till September 1, 2031. Subject to approval of shareholders.
Brief Profile	Kirti B. Chaudhari, aged 35 years, is a commerce graduate. Ms. Kirti B. Chaudhari has more than 12 years of rich and varied experience in the fields of accounts and indirect taxation in various reputed organizations.
Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Kirti B. Chaudhari is not debarred from holding the office of Manager by any SEBI order or any other such authority.

Thanking you,

Yours faithfully,

For Varun Mercantile Limited

Piyush Oza

Company Secretary