

Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136,
Maharashtra, India

Tel + 91 240 6653700
Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2024-25/6

April 1, 2024

The Manager- Listing
The Listing Department,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot No. C/1, G
Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation
Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
BSE Security Code: 541578
[Debt: 975062]

Sub.: Submission of details of appointment of Compliance Officer and Share Transfer Agent

Ref.: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of abovementioned Regulations, we furnish herewith, the details of Compliance officer and Registrar & Share Transfer Agent:

Compliance Officer:

Name: Mr. Ajay Kumar Sharma
Designation: Group General Counsel & Company Secretary
Membership no: A9127
Date of Appointment: 13/02/2020

Registrar & Share Transfer Agent:

Name: Link Intime India Private Limited
Address: C-101, 1st floor, 247 Park, L B S Marg, Vikhroli West Mumbai,
Maharashtra -400 083
SEBI Registration Number: INR000004058

Kindly take the same on your record and note the compliance.

Thanking you,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary