

Varroc Engineering Limited

Corp Office:

3rd & 7th Floor, B- 3010 & 7010, Solitaire
Business Hub (Marvel Edge) Datta Mandir
Chowk, Viman Nagar, Pune - 411014,
Maharashtra, India
Tel: + 91 20 67445001

Regd. Office:

L-4, MIDC Industrial Area, Waluj,
Chhatrapati Sambhaji Nagar (formerly
Aurangabad)-431 136 Maharashtra, India
Tel:+91 - 240-6653700
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www.varroc.com
CIN: L28920MH1988PLCO47335
Email: Varroc.info@varroc.com



VARROC/SE/INT/2026-27/2

April 1, 2026

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 the above-mentioned Regulations, we furnish herewith, the details of Compliance officer and Registrar & Share Transfer Agent:

Compliance Officer:

Name: Mr. Anil Ghatiya
Designation: Company Secretary & Compliance Officer
Membership no: A16620
Date of Appointment: 31/07/2025

Registrar & Share Transfer Agent:

Name: MUFG INTIME INDIA PRIVATE LIMITED (Erstwhile 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

Anil Ghatiya
Company Secretary & Compliance Officer