

Varroc Engineering Ltd.

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/2019-20/67

January 2, 2020

To,

(1) 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-400051.

(2) The Manager - Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

NSE Symbol: VARROC

BSE Security Code: 541578
Security ID: VARROC

Dear Sir/ Madam,

Sub.: Intimation of appointment of Compliance Officer of the Company

Ref.: Regulation 30 & Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We wish to inform that Mr. Ajay Kumar Sharma, Sr. Vice President - Legal & Secretarial (ICSI Membership No.: A9127) is appointed as Compliance Officer in terms of Regulation 6 of SEBI Listing Regulations with effect from January 2, 2020 in place of Mr. Chetan Sharma (ICSI Membership No.: F8352), Interim Compliance Officer of the Company.

Contact details of the Compliance Officer are as follows:

Name	Mr. Ajay Kumar Sharma
Designation	Sr. Vice President - Legal & Secretarial
Address	L-4. MIDC Industrial Area, Waluj MIDC, Aurangabad – 431136 (Maharashtra)
Email	investors@varroc.com
Contact No.	0240- 665 3659

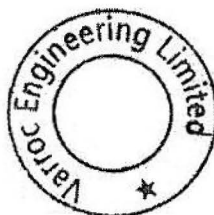
Kindly take the same on record and note the compliance.

Thanking you,

Yours faithfully,

For Varroc Engineering Limited

Ajay Kumar Sharma
Sr. Vice President (Legal & Secretarial)



Encl: Brief Profile of Mr. Ajay Kumar Sharma

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Brief Profile:

❖ Mr. Ajay Kumar Sharma

Mr. Ajay Kumar Sharma aged 52 years is a qualified Company Secretary (ICSI Membership No.: 9127) and law graduate, having more than 28 years of experience in the field of Legal and Secretarial matters across in various industry/ies.

Mr. Sharma is instrumental in developing and implementing statutory and legal controls that are aimed at improving compliance management. His expertise lies in the field of acquisition, legal due diligence, and Joint Venture structuring. He is proficient in international laws as well.

