

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/46

September 10, 2019

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 Resignation of Company Secretary & Compliance Officer of the Company.

Ref.: Regulation 30 (5) & Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In accordance with Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mr. Rakesh Darji (ICSI Membership No.: A13085) has tendered his resignation as Company Secretary & Compliance Officer of the Company. The Board has accepted his resignation and he would cease to be the Company Secretary & Compliance Officer w.e.f. close of business hours of September 10, 2019.

Further, Mr. Chetan Sharma, Sr. Manager (Legal & Secretarial) is designated as an Interim Compliance Officer in terms of Regulation 6 of SEBI Listing Regulations to be effective from September 11, 2019.

Kindly take the same on record and note the compliance.

Thanking you,

Yours faithfully,

For Varroc Engineering Limited

Chetan Sharma

Sr. Manager (Legal & Secretarial)



Encls: Brief Profile of Mr. Chetan Sharma

Continuation Sheet



Brief Profile:

❖ Mr. Chetan Sharma

Mr. Chetan Sharma aged 32 years is a qualified Company Secretary (ICSI Membership No.: 8352) and a Fellow Member of the Institute of Company Secretaries of India.

He has also completed his Master of Law (LLM), Master of Commerce (MCom), MBA (Finance & HR), Bachelor of Laws (LLB), Bachelor of Commerce (BCom), Diploma in International Business Management and Diploma in Intellectual Property Rights.

He is having 11 years of rich experience in various industry/ies having versatile exposure in the field of Secretarial, Legal, Merchant Banking & CSR. He has been working with the Organization since October 2018 and presently employed as Sr. Manager (Legal & Secretarial).

