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/2020-21/68

February 12, 2021

To,

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.

NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

BSE Security Code: 541578

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, this is to inform you that the Company has executed a Sale Deed on February 11, 2021, effecting the sale of the Company's land & building admeasuring 28327 square meters situated at Survey No. 279, Mann, Taluka Mulshi, Pune - 411057 (M.S.) ("Land"), for a consideration of Rs. 36,00,00,000/- (Rupees Thirty-six crores only) on the terms and conditions mentioned therein.

The buyer is a third-party buyer who does not belong to the Promoter/ Promoter Group/Group companies and the transaction does not fall under the ambit of Related Party Transactions.

None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) are interested whether directly / indirectly in the aforesaid matter.

Kindly take the same record and note the compliance

Yours faithfully,
For Varroc Engineering Limited

AJAY KUMAR SHARMA

Digitally signed by AJAY KUMAR SHARMA
DN: c=IN, o=Personal, 2.5.4.20=8e394f0b54df7a428a2c5037cce4c75628f0ab036b8fe3c204ae92155ac8623d, postalCode=121004, st=HARYANA, serialNumber=6874ec243b772feb55e68c4ac7af69e448c6ded0b2f83f14b155f3058c5ed4b3ae, cn=AJAY KUMAR SHARMA
Date: 2021.02.12 16:05:30 +05'30'

Ajay Sharma
Group General Counsel and Company Secretary