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/2025-26/37 June 16, 2025

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-400 051.
NSE Symbol: VARROC

The Manager – Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
BSE Security Code: 541578
[Debt: 975062]

Dear Sir/Madam,

Sub & Ref: Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the captioned regulations we wish to inform you that Mr. Vidyadhar Limaye (DIN – 06720053) has tendered his resignation from the position of Whole Time Director and Key Managerial Personnel / Senior Management Personnel of the Company on account of early retirement due to personal reasons effective from June 30, 2025. Copy of his Resignation is annexed herewith.

The Board has placed on record its appreciation for the valuable contribution made and services rendered by Mr. Vidyadhar Limaye during his tenure as Whole Time Director of the Company.

We would also like to inform you that, post the above change, the composition of the Board of Directors of the Company will stand as below:

Sl. No.	Name of Director	Designation
1.	Mr. Tarang Jain	Chairman & Managing Director
2.	Mr. Arjun Jain	Whole Time Director
3.	Mr. Dhruv Jain	Whole Time Director
4.	Mr. Gautam Khandelwal	Independent Director
5.	Mr. Marc Szulewicz	Independent Director
6.	Mrs. Vijaya Sampath	Independent Director
7.	Dr. Vinish Kathuria	Independent Director
8.	Mrs. Liselott Kilaas	Independent Director
9.	Mr. Akshay Chudasama	Independent Director

This intimation is available on the website of the Company i.e., www.varroc.com.

The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023; the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circulars No CIR/CFD/CMD/4/2015 dated September 09, 2015 (together referred as "SEBI Circulars"), are enclosed herewith in ***Annexure A***.

We request you to please take the above on record.

Thanking you.

Yours faithfully,
For Varroc Engineering Limited
AJAY KUMAR SHARMA
Digitally signed by AJAY KUMAR SHARMA
Date: 2025.06.16 15:35:41 +05'30'
Ajay Sharma
Group General Counsel and Company Secretary
Membership No. A-9127
Encl: a/a

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ANNEXURE A

Sr. No	Particulars	Details
		Mr. Vidyadhar Limaye
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the post of Whole Time Director and Key Managerial Personnel on account of early retirement due to personal reasons
2	Date of Appointment / Cessation (as applicable) & terms of Appointment	He ceases to be a Whole Time Director effective from June 30, 2025
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018, issued by the BSE and NSE, respectively.	Not Applicable

Vidyadhar Limaye

Sajjangad Plot No. 8,
Vaidehi Enclave Bungalow Society,
Bavdhan, Pune – 411 021

Date – 13 June 2025

To,

The Board of Directors,

Varroc Engineering Limited,

Plot No. L-4, MIDC Industrial area, Waluj,

Aurangabad 431136

Subject: Resignation from the Board of Directors of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the Board of Directors of Varroc Engineering Ltd. ("the Company"), effective June 30, 2025, on account of my early retirement due to personal reasons.

Please relieve me from the Office of "Occupier" of various plants of the Company from June 30, 2025.

I take this opportunity to thank the Company and the fellow Board members for the opportunities and support extended to me during my tenure as a Whole Time Director of the Company.

Kindly arrange to complete relevant formalities with concerned authorities in this regard.

Thanking you,

Vidyadhar Limaye

DIN - 06720053

Received on: 13 June 2025

Accepted by the Board of Directors on: 16th June, 2025

Ajay Sharma
Group General Counsel & Company Secretary

Date: 16th June, 2025