

# Varroc Engineering Limited

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VARROC/SE/INT/2024-25/164

March 27, 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.: Press Release – “Varroc appoints Mrs. Liselott Kilaas as an Independent Director”**

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

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith Press Release titled as **“Varroc appoints Mrs. Liselott Kilaas as an Independent Director”**.

Kindly take the same on record and note the compliance.

Thanking you,

**For Varroc Engineering Limited**

**Ajay Sharma**  
**Group General Counsel and Company Secretary**

Encl: a/a

## **Varroc appoints Ms. Liselott Kilaas as an Independent Director**

**Pune, 27 March '25:** Varroc, a leading global tier-1 automotive supplier, announced the appointment of Mrs. Liselott Kilaas as Independent Director its Board of Directors. This strategic appointment reflects Varroc's commitment to strengthening its leadership with global expertise and diverse perspectives.

Commenting on the appointment, Mr. Tarang Jain, Chairman & Managing Director, Varroc, said, "We are delighted to welcome Mrs. Liselott Kilaas to our Board of Directors. Her vast experience and strategic insights will be invaluable in driving Varroc's growth and enhancing our global competitiveness."

On her appointment, Mrs. Liselott Kilaas said, "I am honoured and excited to join Varroc's Board as an Independent Director. I look forward to contributing my expertise to support the company's growth and strategic vision."

Mrs. Kilaas holds an MBA from IMD Business School and a master's degree in mathematics and statistics, providing a strong academic foundation that supports her distinguished career. Currently, she serves on the boards of several multinational corporations and has a proven track record of steering businesses through dynamic and complex environments. With extensive experience across the healthcare, technology, finance, industrial, and sustainability sectors, she has held key leadership positions in globally renowned organizations. She brings a wealth of expertise in strategic leadership, operational efficiency, corporate governance, and sustainability.

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# Press Release



## **About Varroc Engineering Ltd.**

Varroc Engineering Ltd is a global tier-1 automotive component group. It was incorporated in 1988. The group manufactures and supplies electricals-electronics, polymers, metallics and exterior lighting systems to leading OEMs with end-to-end capabilities across design, development and manufacturing for two-wheeler, three-wheeler, passenger vehicles, commercial vehicle, and off-highway vehicle worldwide. The group income was ₹ 75,795 million in FY24. The group employs more than 7,000 employees (750 + R&D Engineers), has 36 global operating manufacturing facilities supported by 7 R&D Centres, and has more than 100 patents.

Varroc Engineering Limited's shares are listed on the National Stock Exchange of India Limited & BSE Limited (VARROC) (541578).

For further information on Varroc Engineering Limited please visit [www.varroc.com](http://www.varroc.com)

## **Contact Details**

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