Varroc Engineering Limited
Regd. & Corp. Office

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Waluj, Aurangabad 431
136, Maharashtra, India

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CIN: L28920MH1988PLC047335

VARROC/SE/INT/2021-22/63 February 28, 2022

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

With reference to the above, we would like to inform you that Varroc Polymers Private Limited ("VPPL"), Wholly Owned Subsidiary of the Company has acquired 100 Shares of Euro 100 each in VarrocCorp Holding B.V. Netherlands, other Wholly Owned Subsidiary of the Company ("VCHBV") at a premium of Euro 652.30 per Share and now holds 0.0176% of the total issued capital of VCHBV. Post this allotment, the Company along with VPPL now holds 100% stake in VCHBV.

Request you to kindly take the same on records.

For Varroc Engineering Limited



Ajay Sharma
Group General Counsel and Company Secretary