

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/2019-20/68

January 2, 2020

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 Change in Compliance Officer under the Code of Conduct for Prevention for Insider Trading of the Company.

Ref.: Regulation 9(3) of The SEBI (Prohibition of Insider Trading) Regulations, 2015

In accordance with Regulation 9(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions, we wish to inform that Mr. Ajay Kumar Sharma, Sr. Vice President - Legal & Secretarial is designated as Compliance Officer under the Code of Conduct for Prevention for Insider Trading of the Company framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended with effect from January 2, 2020 in place of Mr. Chetan Sharma, interim Compliance Officer of the Company.

Kindly take the same on record and note the compliance.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

Ajay Kumar Sharma
Sr. Vice President (Legal & Secretarial)

