

# Varroc Engineering Limited

## Regd. & Corp. Office

L-4, MIDC, Industrial Area  
Waluj, Aurangabad 431 136,  
Maharashtra, India

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www.varroc.com  
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2025-26/03

April 1, 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-400001.  
BSE Security Code: 541578  
[Debt: 975062]

**Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended (“Takeover Regulations”)**

**Name of the Target Company: Varroc Engineering Ltd.**

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the disclosure received on April 1, 2025, from Mr. Tarang Jain, Promoter together with Persons Acting in Concert, who belongs to the Promoters Group of the Company and holding Equity Shares more than 25% of the total Equity Share Capital of the Company, as prescribed under Regulation 31(4) of the Takeover Regulations. They have declared that during the FY 2024-25, they have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by them, directly or indirectly.

Kindly consider the above disclosure on behalf of the Promoter and Promoters Group of the Company and request you to take the above information on your record.

In case, any further information / disclosure / compliance is required in the matter, you are requested to let us know so that the necessary compliance can be made.

Thanking you,

**For Varroc Engineering Limited**

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

Encl: a/a

**Tarang Jain**  
"Halcyon" Gut No. 41(P),  
Opp. WALMI, Paithan Road,  
Aurangabad - 431005

April 1, 2025

<b>To The Listing Department National Stock Exchange of India Limited</b>	<b>To The Corporate Relation Department, BSE Limited</b>	<b>To The Audit Committee &amp; the Board of Directors, Varroc Engineering Limited</b>
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.	Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001.	L-4, MIDC Industrial Area Waluj, Aurangabad - 431136
NSE Symbol: VARROC	BSE Security Code: 541578 [Debt:975062] Security ID: VARROC	

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations")**

With reference to the above-mentioned subject, we [Promoter/ Promoter's Group/ Person acting in concert of Varroc Engineering Limited] hereby submit the disclosure(s) pursuant to the Regulation 31(4) of the Takeover Regulations and we hereby declare that during the FY 2024-25, we have not made any encumbrance of Equity Shares of the Varroc Engineering Limited held by us directly or indirectly.

Thanking you,

Yours Sincerely



**Tarang Jain**

(Promoter & on behalf of Promoter Group/ Person Acting in Concert)