

Varroc Engineering Limited

Corp Office:

3rd & 7th Floor, B- 3010 & 7010, Solitaire
Business Hub (Marvel Edge) Datta Mandir
Chowk, Viman Nagar, Pune - 411014,
Maharashtra, India
Tel: + 91 20 67445001

Regd. Office:

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Chhatrapati Sambhaji Nagar (formerly
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CIN: L28920MH1988PLC047335
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VARROC/SE/INT/2026-27/76

October 2, 2026

To, The Manager, Bombay Stock Exchange Ltd ('BSE') 1 st Floor, P.J. Towers, Dalal Street, Mumbai – 400001 BSE Security Code: 541578 [Debt: 975062]	To, National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013
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Sub.: Submission of details of appointment of Compliance Officer and Share Transfer Agent

Ref.: Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of abovementioned Regulations, we furnish herewith, the details of Compliance officer and Registrar & Share Transfer Agent:

Compliance Officer:

Name: Mr. Anil Ghatiya
Designation: Company Secretary & Compliance Officer
Membership no: A16620
Date of Appointment: 31/07/2025

Registrar & Share Transfer Agent:

Name: MUFG INTIME INDIA PRIVATE LIMITED (Erstwhile Link Intime India Private Limited)
Address: C-101, 1st floor, 247 Park, L B S Marg, Vikhroli West Mumbai, Maharashtra -400 083
SEBI Registration Number: INR000004058

Kindly take the same on your record and note the compliance.

Thanking you,

For Varroc Engineering Limited

ANIL GHATIYA

Digitally signed by ANIL
GHATIYA
Date: 2026.10.02 10:06:27
+05'30'

Anil Ghatiya
Company Secretary & Compliance Officer