

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:

L-4, MIDC Industrial Area, Waluj,
Chhatrapati Sambhaji Nagar (formerly
Aurangabad)-431 136 Maharashtra, India
Tel:+91 - 240-6653700
Fax +91 240 2564540

www.varroc.com
CIN: L28920MH1988PLC047335
Email: Varroc.info@varroc.com



VARROC/SE/INT/2026-27/73

September 24, 2026

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,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001.

BSE Security Code: 541578

Sub: Intimation regarding change in name of Promoter Trusts

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the captioned Regulation, we wish to inform you that the Company has received intimation regarding change in the names of certain Trusts forming part of the Promoter/Promoter Group of the Company, as detailed below:

Sr No	Old Name	New Name
1	Naresh Chandra Holdings Trust (Mr. Naresh Chandra in his capacity as the family trustee of Naresh Chandra Holdings Trust)	Arjun Family Trust (Mr. Naresh Chandra in his capacity as the family trustee of Arjun Family Trust)
2	Suman Jain Holdings Trust (Mrs. Suman Jain in her capacity as the family trustee of Suman Jain Holdings Trust)	Dhruv Family Trust (Mrs. Suman Jain in her capacity as the family trustee of Dhruv Family Trust)

We further clarify that the aforesaid changes are **limited to the names of the respective trusts and do not result in any change in the trustees, beneficiaries, beneficial ownership, shareholding, voting rights or control in respect of the equity shares of the Company held by the respective trusts**. Accordingly, there is **no change in the aggregate shareholding of the Promoter and Promoter Group of the Company** consequent to the aforesaid change in names.

This disclosure is being made for the information of the Stock Exchanges and stakeholders of the Company.

You are requested to take the above information on record.

The aforesaid information is also being made available on the website of the Company at www.varroc.com.

For Varroc Engineering Limited

Anil Ghatiya

Company Secretary & Compliance Officer