

# Varroc Engineering Limited

Regd. & Corp. Office

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

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Fax + 91 240 2564540

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2026-27/35

July 1, 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-400 051.  
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.: 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 the above-mentioned 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**

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**Anil Ghatiya**  
**Company Secretary & Compliance Officer**