Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area Waluj, Aurangabad 431 136, **Fax** + 91 240 2564540 Maharashtra, India

Tel + 91 240 6653700

email: varroc.info@varroc.com www.varroc.com

CIN: L28920MH1988PLC047335



VARROC/SE/INT/2024-25/48

The Manager- Listing The Listing Department,

National Stock Exchange of India

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

NSE Symbol: VARROC

July 16, 2024

The Manager – Listing The Corporate Relation Department, **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001. BSE Security Code: 541578

[Debt: 975062]

Dear Sir/ Madam,

Sub: Intimation of change in name of Subsidiary Company

Disclosure under Regulation 30 and other applicable Regulations of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III of the Listing Regulation, we wish to inform you that name of our Company has been changed from "CarIO **Technologies** Subsidiary Private Limited", to "Varroc Connect Private Limited" with effect from July 15, 2024 pursuant to requisite approvals to reflect Varroc Group Identity.

This intimation also being uploaded on the Company's website at www.varroc.com.

This is for your information and records.

For Varroc Engineering Limited

Ajay Sharma Group General Counsel and Company Secretary