

Varroc Engineering Limited

Regd. & Corp. Office

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

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/25

May 23, 2023

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,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Dear Sir/ Madam,

Sub.: Intimation of appointment of Nodal Officer

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We wish to inform that Mr. K. Mahendra Kumar, Group Chief Financial Officer of the Company has been appointed as Nodal Officer for verification of claims and co-ordination with the IEPF Authority on the matters relating to the dividend/equity shares transferred or that may be transferred to the IEPF as per the provisions of Section 124 of the Companies Act, 2013 read with Rule 7 (2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, with effect from May 23, 2023.

Contact details of the Nodal Officer are as follows:

Name	Mr. K. Mahendra Kumar
Designation	Group - Chief Financial Officer
Address	L-4. MIDC Industrial Area, Waluj MIDC, Aurangabad - 431136 (Maharashtra)
Email	investors@varroc.com
Contact No.	0240- 6653 3659

Kindly take the same on record and note the compliance.

Thanking you,

Yours faithfully,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary