

Varroc Engineering Limited

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VARROC/SE/INT/2022-23/59

August 22, 2022

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-400001.

BSE Security Code: 541578
[Debt: 973454 & 973455]

Sub: Corrigendum to the item no 2 of the Outcome of Board Meeting held on August 12, 2022

Dear Sir/Madam,

This has reference to our communication dated August 12, 2022 relating to the outcome of Board Meeting of the Company held on the same day. Post submission of the Board meeting Outcome to the Exchanges, an inadvertent erratum has been noticed in item no 2 and Annexure A thereto, wherein appointment date has been inadvertently mentioned as August 12, 2022 instead of September 1, 2022. The corrected item no 2 and point no 2 of the Annexure A are as below:

2. Appointment of Mr. Dhruv Jain (DIN-09710448) as an Additional Director (Non-Executive Non- Independent)

The Board of Directors of the Company approved the proposal to appoint Mr. Dhruv Jain (DIN-09710448), as an Additional Director (Non-Executive Non-Independent) w.e.f. September 1, 2022 to hold office up to the ensuing Annual General Meeting and recommended to the members for their approval, his appointment as a Director (Non-Executive Non-Independent) of the Company, liable to retire by rotation.

ANNEXURE A

| Sr. No | Particulars | Details |
|--------|--|--|
| | | Mr. Dhruv Jain (DIN-09710448) |
| 2 | Date of Appointment / Cessation (as applicable) & terms of Appointment | Date of Appointment – September 1, 2022 to hold office up to ensuing Annual General Meeting of the Company |

Kindly take the same on your records. We sincerely regret the inconvenience caused to you.

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary