

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2022-23/64

September 13, 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-400 001.
BSE Security Code: 541578
[Debt: 973454 & 973455]

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

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 the Wholly Owned Subsidiary of the Company i.e., Varroc Polymers Private Limited (“the WOS”) has been converted from a Private limited Company to a Public Limited Company. Consequently, the name of WOS has been changed from Varroc Polymers Private Limited to Varroc Polymers Limited, effective from today i.e., September 13, 2022 vide Fresh Certificate of Incorporation issued by the Registrar of Companies, Mumbai, Maharashtra.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary