

To,

Date: 08/09/2022

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

**National Stock Exchange Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai -400051

SCRIP CODE: 539331; VETO

Dear Sir/Madam,

**Ref: Clarification in reference to your email dated 02.09.2022 regarding Appointment of Director.**

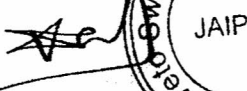
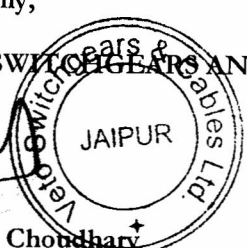
**Sub: Continual Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of an Additional Director.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that the Board has appointed Mr. Sanjeev Kumar Dass as an Additional (Independent) Director of the Company. A brief profile of him is attached here as **(Annexure A)** for your kind perusal and record.

Thanking You,

Yours Faithfully,

FOR VETO SWITCHGEARS AND CABLES LIMITED

  
  
Varsha Rancee Choudhary  
(Company Secretary cum Compliance Officer)

Encl: As Above

CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III  
PURSUANT TO THE REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

Annexure – A

Appointment of Mr. Sanjeev Kumar Dass as an Additional (Independent) Director of the Company

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjeev Kumar Dass
Date of appointment & term of appointment	01 <sup>st</sup> September 2022 Term: Till AGM
Brief Profile	Mr. Sanjeev Kumar Dass Address: CD-441, Flat No. 302, Muhana Mandi Road, Dadu Dayal Nagar, Near Water Tank, Jaipur-302020  Email : ID: sanjeevkdass@gmail.com  Mr. Sanjeev Kumar Dass having 30 years of rich experience in the Hotel industry with a long and successful stint in various renowned hotels.
Disclosure of relationship with Directors	There is no relationship of the above mentioned Director with the existing Directors on the Board of Company.