



ALL ELECTRICAL SEGMENT

VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053



CIN :L31401MH2007PLC171844

To

Date: 31/01/2024

The Compliance Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

The Secretary
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref.: Scrip Code: 539331; Company Symbol: VETO

Subject: Out Come of Board Meeting held on Wednesday, 31st January, 2024 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

The Board of Directors in their meeting held on **Wednesday, 31st, January 2024** at the Corporate Office situated at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur - 302018 which commenced at 3:00 P.M. and concluded at 4:00 P. M., inter alia transacted following businesses:

1. Considered and approved the **resignation of Mrs. Varsha Rane Choudhary** from the post of Company Secretary cum Compliance Officer (Key Managerial Personnel) with effect from the close of business hours on 31st January, 2024. Her resignation letter and further details, as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed in **Annexure-I**.
2. Considered and approved the **appointment of Mrs. Kritika Todwal**, as Company Secretary cum Compliance officer (Key Managerial Personnel) with effect from 01st February, 2024. Further brief details as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed in **Annexure-I**.

Further, Mrs. Kritika Todwal Company Secretary cum Compliance officer of the Company appointed as Deputy Nodal Officer for matters concerning IEPF.

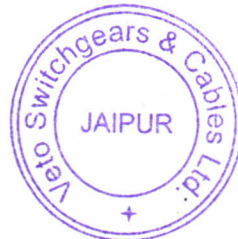
We request you to take the above documents on record and acknowledge a receipt of the same.

Thanking You!

Yours' Faithfully

For Veto Switchgears and Cables Limited

Akshay Kumar Gurnani
Managing Director
DIN: 06888193



Corporate Office :

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775

Email : info@vetoswitchgears.com, vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com

Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403

Annexure - I.

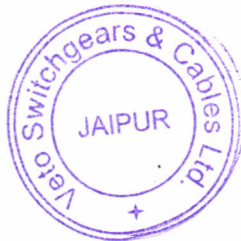
Information as required under Regulation 30-Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details for Resignation of Company Secretary cum Compliance Officer:

S. No.	Particulars	Details
1.	Name	Mrs. Varsha Ranee Choudhary
2.	Reason for change	Resignation -to explore opportunities outside the organization
3.	Date of cessation	Closure of business hours of January 31, 2024
4.	Brief Profile (In Case of Appointment)	Not Applicable
5.	Disclosure of relationship with Directors (in case of appointment of a director)	Not Applicable

Details for appointment of Company Secretary cum Compliance Officer:

S. No.	Particulars	Details
1.	Name	Kritika Todwal
2.	Reason for change i.e. Appointment	Appointment of Mrs. Kritika Todwal as Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company
3.	Date of appointment & term of appointment	01 st February 2024
4.	Brief Profile (In Case of Appointment)	Mrs. Kritika Todwal is an Associate Member of the Institute of Company Secretaries of India (ICSI) and also completed masters of law. She has worked in different domains and with various companies. She has rich experience of 4 years in the field of secretarial and legal matters, listing compliances, corporate governance, and Corporate Social Responsibilities.
5.	Disclosure of relationship with Directors (in case of appointment of a director)	Not Applicable



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