

Date: 31/01/2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Scrip Code: 539331; Company Symbol: VETO

Dear Sir / Madam,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Intimation for Change in KMP.

This is to inform you that the Board of Directors of the Company in its meeting held on January 31, 2024, have approved the following:

1. Mrs. Varsha Ranee Choudhary, (M. No.: A39034) as tendered her resignation from her current position as Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company, to explore opportunities outside the organization. The Board has accepted her resignation, and she will be relieved from her duties effective from end of business hours of Wednesday, January 31, 2024.
2. Mrs. Kritika Todwal, (M. No.: A60917) has appointed as a Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company with effect from February 01, 2024.

The details for appointment and resignation of Key Managerial Personnel(s) in terms of Regulation 30 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure - I.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Truly,

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

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 Rane 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

Yours Truly,

For Veto Switchgears and Cables Limited

Akshay Kumar Gurnani
Managing Director
DIN: 06888193



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