

To,

Date: 01/09/2022

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

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

SCRIP CODE: 539331; VETO

Dear Sir/Madam,

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 Re-Appointment of Statutory Auditor and also change in Internal Auditor of the Company.

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 Re-Appointment of C A S & Co Chartered Accountant as the Statutory Auditors of the company for the second term i.e. commencing from the conclusion of 15th Annual General Meeting till the conclusion of 20th Annual General Meeting to be held in the year 2027.(Annexure A)

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 Mr. Amit Tiwari has tendered his resignation as an Internal Auditor of the Company w.e.f. 01.09.2022. (Annexure B)

Further on the recommendations of the Audit Committee, Board of Directors in their meeting held on Thursday, 01st day of September, 2022, have approved the appointment of Mr. Kunal Sanghi Chartered Accountant as an Internal Auditor of the Company with immediate effect. (Annexure C)

You are requested to please take on record the above mentioned information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR VETO SWITCHGEARS AND CABLES LIMITED

Varsha Rane 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

Re-Appointment of C A S & Co, Chartered Accountants as the Statutory Auditor for the second term

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment due to first term completed
Date of appointment & term of appointment	15 th Annual General Meeting Term: 15 th AGM to 20 th AGM
Brief Profile	C A S & Co, Chartered Accountants firm formerly known as M/s K. M. Tulsian & Associates (Firm Registration No. 111075W). Address: A 703, Rajeshri Accord, Telly Cross Lane, Off S. N. Road, Near Andheri Station Andheri East, Mumbai (MH). Email : ID: info@casnco.com It is fully equipped with high end network connectivity, facsimile and other IT peripherals. The Firm offers services related to Audit & Assurance, Direct Taxes & Indirect Taxes, Corporate Laws and Management Advisory Services.
Disclosure of relationship with Directors	There is no relationship of the above mentioned Auditor with the existing directors on the board of Company.

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 –B

Resignation of Mr. Amit Tiwari from the post of internal Auditor of the Company

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation by Mr. Amit Tiwari as an Internal Auditor the Company due to pre occupation in other activities.
Date of Resignation & term of resignation	01 st September 2022 Term: Not applicable in case of resignation
Brief Profile	Not applicable in case of resignation
Disclosure of relationship with directors	Not applicable in case of resignation

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 –C

Appointment of Mr. Kunal Sanghi as an Internal Auditor of the Company

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kunal Sanghi
Date of appointment & term of appointment	01 st September 2022 Term: 2022-23
Brief Profile	Mr. Kunal Sanghi, Chartered Accountants Membership No.: 433425 Address: Villa No. 122, Krishna Kunj, Kalwar Road, Jhotwara, Jaipur- 302012 Email : ID: cakunalsanghi@gmail.com Mr. Kunal Sanghi, Chartered Accountants having vast experience and professional expertise in Auditing, Income Tax, Financial and other related fields. He has done internal audit in finance sector, banking sector and other internal audit assignment of various firms and companies of diversified fields.
Disclosure of relationship with Directors	There is no relationship of the above mentioned Auditor with the existing Directors on the Board of Company.