

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; VETO**

Dear Sir / Madam,

**Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure.**

Pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Mrs. Varsha Ranee Choudhary has resigned as Company Secretary cum Compliance Officer of the Company. She will also cease to be a Key Managerial Personnel under regulation 30(5) for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange. Now, therefore following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s) w.e.f. 01<sup>st</sup> February 2024:

S No.	Name and Designation	Contact Details
1.	Mrs. Kritika Todwal (Company Secretary cum Compliance Officer)	4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur – 302018 Tel. No. 91-141-6667775 Mail Id: cs@vetoswitchgears.com
2.	Mr. Akshay Kumar Gurnani (Managing Director and CEO)	4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur – 302018 Tel. No. 91-141-6667775 Mail Id: cs@vetoswitchgears.com
3.	Mr. Narain Das Gurnani (Whole Time Director and CFO)	4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur – 302018 Tel. No. 91-141-6667775 Mail Id: cs@vetoswitchgears.com

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