

Date: 14<sup>th</sup> November, 2022

To

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

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Appointment of Secretarial Auditor for the Financial Year ending on 31<sup>st</sup> March, 2023.

Dear Sir,

Pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, the Board of Directors of the Company at its Meeting held on 14<sup>th</sup> November, 2022 has inter-alia considered and approved the appointment of Mr. Govind Jaiswal, Practising Company Secretary, as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company for the financial year 2022-23 due to resignation of Mrs Nisha Agarwal, Practising Company Secretary .

You are requested to take the above on record.

Yours' Faithfully

For Veto Switchgears and Cables Limited

Varsha Ranee Choudhary  
Company Secretary cum Compliance officer  
M. No. A39034

