

To,

Date: 30/09/2022

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

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

**BSE SCRIP CODE: 539331; NSE Symbol: 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**

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 the Shareholders has approved the following resolutions in its 15<sup>th</sup> Annual General Meeting held on 28.09.2022.

1. Approved appointment of Mr. Sanjeev Kumar Dass as an Independent Director of the Company. A brief profile of him is attached here as **(Annexure A)** for your kind perusal and record.
2. Approved retirement of Mr. Govind Ram Thawani as an Independent Director of the Company. A brief profile of him is attached here as **(Annexure B)** for your kind perusal and record.
3. Approved Re-appointment of M/s C A S & Co Chartered Accountants formerly known as M/s. K. M. Tulsian & Associates (Firm Registration No. 111075W), as Statutory Auditors of the Company. A brief profile of them is attached here as **(Annexure C)** for your kind perusal and record.
4. Approved Re-appointment of Mr. Kanwar Jeet Singh (DIN: 07813714) as an Independent Director for Second Term. A brief profile of him is attached here as **(Annexure D)** for your kind perusal and record.

Thanking You,

Yours Faithfully,

FOR VETO SWITCHGEARS AND CABLES LIMITED

**Akshay Kumar Gurnani**  
Managing Director  
DIN: 06888193

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**

**Appointment of Mr. Sanjeev Kumar Dass as Independent Director of the Company**

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Conformation of Appointment of Mr. Sanjeev Kumar Dass in the 15 <sup>th</sup> AGM
Date of Appointment (in case of appointment) Date of Cessation Term of Appointment (in case of appointment)	w.e.f. 01 <sup>st</sup> September 2022 Term: 5 year
Brief Profile	Mr. Sanjeev Kumar Dass Address: CD-441, Flat No. 302, Muhana Mandi Road, Dadu Dayal Nagar, Near Water Tank, Jaipur-302020  Email : ID: sanjeevkclass@gmail.com  Mr. Sanjeev Kumar Dass having 30 years of rich experience in the Hotel industry with a long and successful stint in various renowned hotels.
Disclosure of relationship with Directors	There is no relationship of the above mentioned Director with the existing Directors on the Board of Company.
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018	Mr. Sanjeev Kumar Dass is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**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**

**Retirement of Mr. Govind Ram Thawani from the Directorship of the Company**

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of of Mr. Govind Ram Thawani in the 15 <sup>th</sup> AGM upon completion of tenure as an Independent Director of the Company
Date of Appointment (in case of appointment) Date of Cessation Term of Appointment (in case of appointment)	Retired w.e.f. 28.09.2022
Brief Profile	NA
Disclosure of relationship with Directors	NA
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018	NA



**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**

**Re-Appointment of M/s C A S & Co, Chartered Accountants as the Statutory Auditor**

Particulars	Details
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment for Second term
<b>Date of Appointment (in case of appointment) Date of Cessation Term of Appointment (in case of appointment)</b>	15 <sup>th</sup> Annual General Meeting Term: 15 <sup>th</sup> AGM to 20 <sup>th</sup> AGM
<b>Brief Profile</b>	<p>C A S &amp; Co, Chartered Accountants firm formerly known as M/s K. M. Tulsian &amp; Associates (Firm Registration No. 111075W).</p> <p>Address: A 703, Rajeshri Accord, Telly Cross Lane, Off S. N. Road, Near Andheri Station Andheri East, Mumbai (MH).</p> <p>Email : ID: info@casnco.com</p> <p>It is fully equipped with high end network connectivity, facsimile and other IT peripherals. The Firm offers services related to Audit &amp; Assurance, Direct Taxes &amp; Indirect Taxes, Corporate Laws and Management Advisory Services.</p>
<b>Disclosure of relationship with Directors</b>	There is no relationship of the above mentioned Auditor with the existing directors on the board of Company.
<b>Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018</b>	C A S & Co, Chartered Accountants as the Statutory Auditor is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**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 –D**

**Re-Appointment of Mr. Kanwar Jeet Singh (DIN: 07813714) as an Independent Director**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment for Second term
<b>Date of Appointment (in case of appointment) Date of Cessation Term of Appointment (in case of appointment)</b>	15 <sup>th</sup> Annual General Meeting Term: 15 <sup>th</sup> AGM to 20 <sup>th</sup> AGM
<b>Brief Profile</b>	He appointed as an additional Non- Executive Independent Director since 2017. He is a senior physician and in private practice since 40 years. He is associated with Life Insurance Corporation of India (LIC), Sindhu Welfare Society and Rajasthan Housing Board. His acumen, administrative power and experience can act as a guiding part for the growth of our organization.
<b>Disclosure of relationship with Directors</b>	There is no relationship of the above mentioned Director with the existing Directors on the Board of Company.
<b>Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20th June, 2018</b>	Mr. Kanwar Jeet Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.