

ALL ELECTRICAL SEGMENT

VETO SWITCHGEARS AND CABLES LTI

Regd. Office: 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA 400058

CIN:L31401MH2007PLC171844



Ref - VSCL/CS/2016/11

Date: 14/03/2016

To,

General Manager Listing Department Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Mumbai 400001 Vice President, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra(East), Mumbai-400051

Scrip Code: 539331; VETO

<u>Subject: Intimation of Authorised Persons under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Dear Sir /Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) of the Company, for determining materiality of an event or information and making disclosures to Stock Exchange(s) under regulation 30, are as under:

Name	Mr. Akshay Kumar Gurnani	Mr. Dinesh Gurnani	Ms. Shilpi Keswani
Designation	Managing Director cum CEO	Whole-time Director cum CFO	Company Secretary cum
Doorgination	gg		Compliance officer
Address	230, Sindhi Colony, Raja Park, Jaipur-302004	230, Sindhi Colony, Raja Park, Jaipur-302004	230, Sindhi Colony, Raja Park, Jaipur-302004
Contact No.	0141-4100421	0141-4100461	0141-4100416
Email Id	Chairman.veto@gmail.com	Dineshgurnani12@gmail.com	cs@vetoswitchgears.com

We request you to kindly take the above on record and acknowledge a receipt of same.

Thanking You, Yours Truly

For Veto Switchgears and Cables Limited

Shilpi Keswani

(Company Secretary Cum Compliance Officer)

Corporate Office:

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel: 0141-4100410-44 Fax: 4100415-25 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