

Ref: VSCL/CS/2016/12

Date: 31/03/2016

**Bombay Stock Exchange Limited**

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

Dear Sir(s)

**SCRIP CODE: 539331 ; VETO**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform that Mr. Priavrat Sharma, Group CFO of our company and CFO of Veto Electropowers (India) Private Limited (our Holding Company) has resigned from the services of the Company with effect from March 30, 2016.

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

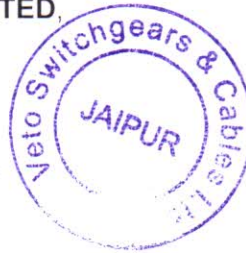
Thanking You,

Yours Faithfully

For **VETO SWITCHGEARS AND CABLES LIMITED,**

*Shilpi*

**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