



VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053

ALL ELECTRICAL SEGMENT

CIN : L31401MH2007PLC171844



Date: 1st July, 2020

To,

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

SCRIP CODE: VETO

Dear Sir / Madam,

Re: Reply to Clarification Sought

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

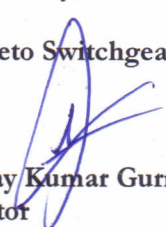
With reference to the above captioned subject, and in continuation to our letter dated 30th June, 2020 intimating appointment of Mrs. Varsha Rane Choudhary as a Company Secretary cum Compliance Officer of the Company w.e.f. 29th June, 2020. A brief Profile of Mrs. Varsha Rane Choudhary is hereby enclosed:

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Truly,

For Veto Switchgears and Cables Limited


Akshay Kumar Gurnani
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

Brief profile of Company Secretary & Compliance Officer

Name of the Company Secretary	Varsha Ranee Choudhary
Membership Number	ACS 39034
Father's Name	Vitthal Das Choudhary
Date of Birth	07 th May, 1980
Present Residential Address	61/134, Sheopur Road, Pratap Nagar, Sanganer, Jaipur-302033(Raj)
Qualification	CS, M.Com.
Experience / Expertise in specific functional areas	CS Varsha Ranee Choudhary is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters
Shareholding in the Company	Nil
Reason for appointment	To fulfill the requirements of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment	29 th June, 2020

Corporate Office :

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