

To,

Date: 30/09/2022

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

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

BSE SCRIP CODE: 539331; NSE Symbol : VETO

Dear Sir/Madam,

Ref: Clarification in reference to your email dated 30.09.2022 regarding Appointment of Director.

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 for Appointment of an Additional Director.

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 Board has appointed Mr. Sanjeev Kumar Dass as an Additional (Independent) Director of the Company. A brief profile of him is attached here as (**Annexure A**) 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 an Additional (Independent) Director of the Company

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sanjeev Kumar Dass
Date of appointment & term of appointment	01 st September 2022 Term: Till AGM
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: sanjeevkdass@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.