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ALL ELECTRICAL SEGMENT

VETO SWITCHGEARS AND CABLES LTD.

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

CIN :L31401MH2007PLC171844

GURNANI GROUP

To

Date: 18th September, 2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Clarification Sought on announcement submitted regarding resignation of Independent Director

Dear Sir/Ma'am,

With reference to the above mentioned subject regarding clarification sought on announcement submitted to exchange regarding resignation of Mr. Mohan Sukhani (DIN: 00113432) from the post of Independent Director, I would like to clarify the following:

1. Detailed reasons for his resignation are his age factor and health issues as per our discussion with him.
2. Confirmation letter is attached alongwith
3. Date of Cessation will be 28th September, 2019 after the conclusion of AGM
4. Term of re-appointment of Mr. Mohan Sukhani was for five years from 29th September, 2017 to 28th September, 2022.

Kindly consider it for future reference.

Yours faithfully,
For Veto Switchgears and Cables Limited

Akshay Kumar Gurnani
Managing Director

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

Date: 13.09.2019

To,

The Board of Directors

Veto Switchgears And Cables Limited

506, 5th Floor, Plot No. B-9, Landmark Building

New Link Road, Andheri (West), Mumbai

Mumbai City – 400058

Subject: Confirmation letter

Dear Sir,

I, Mohan Sukhani hereby declare that I have given resignation from the directorship of the Company and that there being no other material reasons other than provided in my resignation letter dated 02.09.2019.

Thanking You.

Yours faithfully,

Mohan Sukhani

(DIN: 00113432)

Address: A-65, Gulsan Niwas,

Shanti Path, Tilak Nagar

Jaipu-302004, Rajasthan