VETO SWITCHGEARS AND CABLES LTD.

Regd. Office: 506, 5TH FLOOR, PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI – 400 058.

CIN: L31401MH2007PLC171844

Date: 25th December, 2018

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 15th December, 2018 intimating appointment of Ms. Bhavna Giamalani as a Company Secretary and Compliance Officer of the Company w.e.f.15th December, 2018. A brief Profile of Ms. Bhavna Giamalani 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)

Brief profile of Company Secretary & Compliance Officer

Name of the Company Secretary	Bhavna Giamalani
Membership Number	ACS 56103
Father's Name	Dharmendra Kumar Giamalani
Date of Birth	17th August, 1994
Present Residential Address	C-268/A, Model Town, Malviya Nagar, Jagatpura Road, Jaipur-302017
Qualification	CS, LLB, B.Com
Experience / Expertise in specific functional areas	CS Bhavna Giamalani 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	15th December, 2018