

Date: 14th November, 2022

To

The Compliance Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

The Secretary
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block – G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Ref.: Scrip Code: 539331; Company Symbol: VETO

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Appointment of Secretarial Auditor for the Financial Year ending on 31st March, 2023.

Dear Sir,

Pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, the Board of Directors of the Company at its Meeting held on 14th November, 2022 has inter-alia considered and approved the appointment of Mr. Govind Jaiswal, Practising Company Secretary, as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company for the financial year 2022-23 due to resignation of Mrs Nisha Agarwal, Practising Company Secretary .

You are requested to take the above on record.

Yours' Faithfully

For Veto Switchgears and Cables Limited

Varsha Ranee Choudhary
Company Secretary cum Compliance officer
M. No. A39034



Annexure – A

Appointment of Mr. Govind Jaiswal as a Secretarial Auditor of the Company

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Govind Jaiswal
Date of appointment & term of appointment	14 th November, 2022 For FY 2022-23
Brief Profile	Mr. Govind Jaiswal CP No. 19954 M. no. 52310 Address: F-108, First Floor, Bajrangbali Tower, Central Spine, Vidyahar Nagar Jaipur-302039 Rajasthan India Email : ID: csgovindjaiswal@gmail.com Mr. Govind Jaiswal having 5 years of rich experience in the Secretarial and law related Compliances.
Disclosure of relationship with Directors	There is no relationship of the above mentioned Auditor with the existing Directors on the Board of Company.