



## KAVVERI TELECOM PRODUCTS LIMITED

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout

Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: [www.kavveritelecoms.com](http://www.kavveritelecoms.com)

Email Id: [cskavveritelecomproducts@gmail.com](mailto:cskavveritelecomproducts@gmail.com) CIN:L85110KA1996PLC019627

Date: 17.09.2024

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

To  
The Manager,  
Department of Corporate Services,  
The National Stock Exchange of India Limited  
BKC Complex, Bandra (East), Mumbai

Scrip Code: 590041

NSE Symbol: KAVVERITEL

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of the Outcome of Circular Resolution Passed by Board of Directors on 17th September 2024.**

**Ref: Allotment of 25,00,000 [Twenty-Five Lakh] Convertible Warrants on preferential basis through private placement.**

Dear Sirs,

We, Kavveri Telecom Products Limited ("Company") would like to inform that, as recommended by Stakeholders Relationship Committee, the Board of Directors of the Company has approved the Allotment of **25,00,000 [Twenty-Five Lakh]** Convertible Warrants for cash issued on a preferential basis through Private Placement by passing the resolution through circulation as per the details set forth below:

| Sl. No | Name of the Allottee | No. of securities | Amount to be invested (in INR) | Amount Received (25% of the price at which the warrants are issued) | Category                  |
|--------|----------------------|-------------------|--------------------------------|---|---------------------------|
| 1      | Chiranjeev Pardasani | 25,00,000         | 4,00,00,000                    | 1,00,00,000   | Individual - Non-Promoter |

The allotment has been undertaken in accordance with the provisions of the Company Act 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if



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any, prescribed by any other regulatory or statutory authorities. With this, allotment of 4,00,00,000 Convertible Warrants has been successfully completed within time.

Kindly take the same on record and treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking You,  
Yours faithfully,

**For Kavveri Telecom Products Limited**

**Chennareddy Shivakumarreddy**  
**Managing Director**  
**DIN: 01189348**