



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as 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

Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Date: 07.11.2024

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 : Re-constitution of Committees of the Board - KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED.

Dear Sir/Madam,

With respect to the subject cited above, we submit before good office that, committees of the company has been re constituted circular on 7th November 2024. Attaching here with the outcome of the circular resolution passed by the Board of Directors of the Company for your record.

We request your good office to consider the same on record and oblige.

Thanking You,

Yours faithfully,

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as 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

Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

OUTCOME OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED (FORMERLY KNOWN AS KAVVERI TELECOM PRODUCTS LIMITED), THE RESULT OF WHICH WAS DECLARED ON THURSDAY, THE 07TH DAY OF NOVEMBER 2024 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT NO. 31-36, I MAIN, II STAGE, AREKERE MICO LAYOUT BANNERGHATTA ROAD BANGALORE 560076

SUB: TO RE-STRUCTURE THE COMMITTEES OF THE BOARD:

Chairperson presented that, the board may consider the restructuring the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committees of Board considering the cessation of Lakshmipuram Rajagopalachar Venugopal and Shankarnarayan Srikantiah Bangalore and re-appointment of Lakshmipuram Rajagopalachar Venugopal as Additional Non-Executive Non-Independent director to the Board.

“RESOLVED THAT, the consent of the Board of Directors of the Company be and is hereby accorded to restructure the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committees of Board and the new committees of board shall be as follows:

Audit Committee

- Keerthi Narayan - Chairperson
- Gokul Rajendran - Member
- Lakshmipuram Rajagopalachar Venugopal - Member

Nomination and Remuneration Committee

- Keerthi Narayan - Chairperson
- Gokul Rajendran - Member
- Lakshmipuram Rajagopalachar Venugopal - Member

Stakeholders Relationship Committee

- Keerthi Narayan - Chairperson
- Chennareddy Shivakumarreddy - Member
- Lakshmipuram Rajagopalachar Venugopal - Member

Corporate Social Responsibility Committee

- Keerthi Narayan - Chairperson
- Chennareddy Shivakumarreddy - Member
- Lakshmipuram Rajagopalachar Venugopal - Member



KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly Known as 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

Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

“RESOLVED FURTHER THAT, the copies of the foregoing resolutions, certified to be true by Directors of the Company be and are hereby, authorised, may be furnished to any relevant person(s)/ authority (ies) as and when required.”

// CERTIFIED TRUE COPY //

For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

Address: Plot No.31-36, 1st Floor,1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road, Bangalore 560076

Date : 07.11.2024

Place : Bangalore