



## KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

(Formerly 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: [companysecretary@kaveritelecoms.com](mailto:companysecretary@kaveritelecoms.com) CIN:L85110KA1996PLC019627

Date: 07.02.2025

To  
The General Manager  
Listing Department  
BSE Limited  
Department of Corporate Services  
PJ 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

**BSE Scrip Code: 590041**

**NSE Symbol: KAVVERITEL**

Dear Sir/Madam,

**Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. LAKSHMIPURAM RAJAGOPALACHAR VENUGOPAL (DIN: 01058716), has been Vacated as an Additional Non-Executive Non-Independent Director of the Company, w.e.f. February 7, 2025. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee, Audit Committee, Stakeholders Relationship Committee and CSR Committees of the Company.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED**

Sd/-

**Chennareddy Shivakumarreddy**

**Managing Director**

**DIN: 01189348**

Encl: A/a



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### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1	Reason for Change	<b>Vacation of Office as per the terms of re appointment.</b>
2	Date of appointment/cessation & term of appointment	06-02-2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
6	Letter of Resignation along with detailed reason for resignation	NA
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA