



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: 26.10.2024

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

Scrip Code: 590041

NSE Symbol: KAVVERITEL

Subject : Intimation of Change in Company Name

Dear Sir/Madam,

We, **KAVVERI TELECOM PRODUCTS LIMITED**, a company incorporated under the Companies Act, 1956, having its registered office at Plot No.31-36, 1st Floor,1st Main 2nd Stage Arakere Mico Layout, Bannerghatta Road, NA, Bangalore- 560076, Karnataka, India, hereby intimate the following change in the name of the Company:

Old Name: **KAVVERI TELECOM PRODUCTS LIMITED**

New Name: **KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED**

The change in name has been approved by the Ministry of Corporate Affairs (Registrar of Companies) vide SRN AB0906785 dated 25.10.2024.

A copy of the order/certificate is enclosed herewith for your kind perusal and records.

We request you to kindly take note of this change and make necessary amendments in your records.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L85110KA1996PLC019627**

I hereby certify that the name of the company has been changed from KAVVERI TELECOM PRODUCTS LIMITED to KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name KAVVERI TELECOMS LIMITED

Given under my hand at ROC, CPC this TWENTY FIFTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.10.25 23:07:29 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Brijesh Kain, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

KAVVERI DEFENCE & WIRELESS TECHNOLOGIES LIMITED

PLOT NO.31-36, 1ST FLOOR,1ST MAIN 2ND STAGE ARAKERE MICO LAYOUT, BANNERGHATTA ROAD, NA, BANGALORE- 560076, Karnataka, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

