

Date: 01.03.2024

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 : Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs. Ankita Chowdhary, Company Secretary and Company Officer of the Company has tendered her resignation from the position of Company vide her letter dated February 29, 2024 and will be relieved from the services of the Company with effect from close of business hour on February 29, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Kavveri Telecom Products Limited**

CHENNAREDDY Digitally signed by  
CHENNAREDDY  
SHIVAKUMAR SHIVAKUMAR REDDY  
REDDY Date: 2024.03.01 14:45:08  
+05'30'

**Chennareddy Shivakumarreddy**

**Managing Director**

**DIN: 01189348**

Encl.: As above



### Annexure - I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Ankita Chowdhary has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company vide her letter dated February 29, 2024. She has decided to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on February 29, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**KAVVERI**

*Passion to Innovate.*

Resignation Letter

Date: 29.02.2024

To

Kaveri Telecom Products Limited,  
Plot No.31-36, 1<sup>st</sup> floor, 1<sup>st</sup> Main 2<sup>nd</sup> Stage,  
Arakere Mico Layout, Bannerghatta Road,  
Bangalore, Karnataka-560076, India.

Sub: Resignation from the post of Company Secretary.

Dear Sir,

This is to inform you that I, Mrs. Ankita Chowdhary, hereby tender my resignation from the post of company secretary due to personal reasons. The board is kindly requested to accept my resignation w.e.f. 29.02.2024.

Thanking You,

*Ankita Chowdhary*

Yours faithfully,

Mrs. Ankita Chowdhary.

ECSIN: EA036224E000046267