

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. Abhishek Desai (DIN: 08828702), has tendered his resignation as Independent Director of the Company, w.e.f. October 12, 2023 citing personal commitments. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee 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 Telecom Products Limited

CHENNAREDDY Digitally signed by
SHIVAKUMAR CHENNAREDDY
REDDY SHIVAKUMARREDDY
Date: 2023.10.13 10:46:33
+05'30'

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348

Encl: A/a

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	Resignation of Mr. Abhishek Desai (DIN: 08828702) as the Independent Director of the Company, with effect from close of business hours on 12 th October, 2023
2	Date of appointment/cessation & term of appointment	Close of business hours on 12 th October, 2023
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
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: NIL Committee Membership(s): Nomination and Remuneration Committee
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.	Mr. Abhishek Desai has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation Letter

To,
The Board of Directors,
KAVVERI TELECOM PRODUCTS LIMITED
Registered Office: Plot No.31-36, 1st Floor,
1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road,
Bangalore, Karnataka, India, 560076

Sub: Resignation from the office of the Independent Director of the Company.

Dear Sir/Madam,

I Abhishek Padmanabha Desai having Director Identification Number 08828702 hereby resign from the office of an Independent Director of **KAVVERI TELECOM PRODUCTS LIMITED** with effect from the closure of business hours of 12th day of October 2023, as my personal commitments have increased. Consequently, I will also be stepping down as a member of the Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Regards,



Abhishek Padmanabha Desai
DIN: 08828702

Date: 12.10.2023

Place: Bangalore