

KAVVERI TELECOM PRODUCTS LIMITED

Reg. Off.: PLOT NO. 31-36, 1ST FLOOR, 1ST MAIN 2ND STAGE ARAKERE MICO LAYOUT
BANNERGHATTA ROAD, BANGALORE KA 560076

Email: cskavveritelecomproducts@gmail.com

CIN: L85110KA1996PLC019627

Date: 03.09.2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 590041	To, The Manager, Department of Corporate Services, The National Stock Exchange of India Limited BKC Complex, Bandra (East), Mumbai NSE Symbol: KAVVERITEL
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Subject : Outcome of Board Meeting.

Ref : Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today, inter alia approved the Notice calling 27th Annual General Meeting of the company. The Annual General Meeting scheduled to be held on Friday, 30th September 2022 at 10.00 A.M at No. 31-36, I Main, II Stage, Arekere MICO Layout, Bannerghatta Road, Bangalore 560 076 along with the following items.

01. Based on the recommendation of Board, approved the Appointment of Mr. Abhishek Padmanabha Desai (DIN: 08828702) as an Independent Director for period of consecutive 5 years, subject to approval of Shareholders at the ensuing Annual General Meeting.
02. Based on the recommendation of Audit Committee, approved the Appointment of M/s. J K Chopra & Associates (FRN: 016071S) as an auditor of the Company in accordance with the provisions of Section 139 of Companies Act, 2013 for period of consecutive 5 years subject to approval of Shareholders at the ensuing Annual General Meeting.
03. Based on the recommendation of Audit Committee, approved resolutions under 185 of the companies Act, 2013 subject to approval of Shareholders at the ensuing Annual General Meeting.
04. Based on the recommendation of Audit Committee, approved resolutions under 180 of the companies Act, 2013 subject to approval of Shareholders at the ensuing Annual General Meeting.

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The meeting commenced at 10:00 AM and concluded at 10.45 AM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Sd/-

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348