

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: 17.10.2022

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 following resolutions at the Board Meeting of the company.

01. Based on the recommendation of Nomination and Remuneration Committee, approved the Resignation of CS Kamla Choudhary (Membership No. A46577) from position of Company Secretary and Compliance Officer.
02. Based on the recommendation of Nomination and Remuneration Committee, approved the Appointment of CS Priya Arwat (Membership No. A48559) as Company Secretary and Compliance Officer of the Company.

The meeting commenced at 11:00 AM and concluded at 11.45 AM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Sd/-

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

Profile of the Company Secretary

Name : PRIYA ARWAT
Membership Number : A48559
Email ID : cskavveritelecomproducts@gmail.com
Mobile Number : +9180 41215999
EDUCATIONAL QUALIFICATIONS :

Year	Degree/ Certificate	Institute/ University
2016	COMPANY SECRETARY	Institute Of Company Secretaries Of India
2013	PGDBM	D.Y. Patil College, Pune University
2011	M.Com	Indira College of Commerce and Science, Pune University
2009	B.Com	Indira College of Commerce and Science, Pune University

WORK EXPERIENCE :

- ✓ Worked as Company Secretary of M/s. Umbel Properties Private Limited June 2022 to September 2022
- ✓ Worked as a Company Secretary of M/s. Kalyani Motors Private Limited from June, 2020 to May 2022.
- ✓ Worked as a Company Secretary and Compliance Officer of M/s. Sri Chamundeswari Sugars Limited, Bangalore from April 2017 to June, 2018.