

# 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](mailto: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](mailto:cskavveritelecomproducts@gmail.com)  
**Mobile Number** : +9180 41215999  
**EDUCATIONAL QUALIFICATIONS** :

<b>Year</b>	<b>Degree/ Certificate</b>	<b>Institute/ University</b>
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.

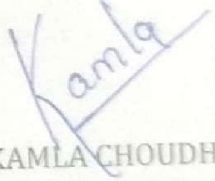
To,  
The Board of Directors,  
**KAVVERI TELECOM PRODUCTS LIMITED**  
Plot No.31-36, 1<sup>st</sup> Floor, 1<sup>st</sup> Main, 2<sup>nd</sup> Stage  
Arakere MICO Layout, Bannerghatta Road  
Bangalore, KA, 560076, IN

**Subject: Resignation from the office of Company Secretary.**

Dear Directors,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary (KMP) of the Company. I request the Board of Directors to relieve me from the duties of "Company Secretary" with effect from 06<sup>th</sup> September,2022. Kindly acknowledge the receipt of my resignation letter and arrange the necessary form with the Registrar of Companies (RoC), Karnataka.

I would like to thank the Board of Directors of the Company, for giving me the opportunity and support to discharge my duties during my tenure as Company Secretary of the Company.

  
CS KAMLA CHOUDHARY  
Company Secretary  
Membership Number- A46577  
eCSIN- RA046577B000102809

**Date : 06/09/2022**  
**Place : Bangalore**