

KAVVERI TELECOM PRODUCTS LIMITED

Regd. Office: Plot No.31-36, 1st Floor, 1st Main 2nd Stage Arakere Mico Layout Bannerghatta Road,
Bangalore Ka 560076

CIN : L85110KA1996PLC019627

eMail: cskavveritelecomproducts@gmail.com

Date: 22.03.2023

To, The General Manager Listing Department BSE Limited Department of Corporate Services PJ 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 : Board Meeting Notice

Ref : Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held through video Conferencing on Wednesday, March 29, 2023, to approve resignation of CS Priya Arwat from position of Company Secretary and Compliance Officer of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Sd/-

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

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