



Date: 29.03.2023

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 Priya Arwat (Membership No. A48559) from position of Company Secretary and Compliance Officer.

The meeting commenced at 1:30 PM and concluded at 1.45 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

CHENNAREDDY SHIVAKUMAR REDDY
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CHENNAREDDY SHIVAKUMAR
REDDY
Date: 2023.03.29 13:46:30
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CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

To,

The Board of Directors of

Kavveri Telecom Products Limited,

Plot No.31-36, 1st Floor,1st Main,

2nd Stage Arakere Mico Layout,

Bannerghatta Road,

Bangalore Ka 560076 In

Sub: Resignation from Post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender submit my resignation, due to personal reasons from post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from duties of 'Company Secretary and Compliance Officer' with immediate effect from 01st March 2023. Kindly acknowledge the receipt of my resignation letter and arrange the necessary form with Registrar of Companies, 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 with the Company.

Yours Truly,



Company Secretary

Membership Number: A48559

eCSIN:RA048559D000074981

Place: Bangalore

Date: 01/03/2023