

Date: 28.03.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Manager,
Department of Corporate Services,
The National Stock Exchange of India Limited
BKC Complex, Bandra (East), Mumbai

Scrip Code: 590041

NSE Symbol: KAVVERITEL

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 Ankita Chowdhary, from (Membership No. A36224) from position of Company Secretary and Compliance Officer.

The meeting commenced at 5:00 PM and concluded at 6.30 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For KAVVERI TELECOM PRODUCTS LTD

**CHENNAREDDY
SHIVAKUMAR
REDDY**

Digitally signed by
CHENNAREDDY SHIVAKUMAR
REDDY
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CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348