



KAVVERI TELECOM PRODUCTS LIMITED

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout
Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com

Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Date: 01.10.2024

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ 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

BSE Scrip Code: 590041

NSE Symbol: KAVVERITEL

Dear Sir/Madam,

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, as per the terms of the re appointment Mr. LAKSHMIPURAM RAJAGOPALACHAR VENUGOPAL (DIN: 01058716) and Mr. SHANKARNARAYAN SRIKANTIAH BANGALORE (DIN: 00269705), has been Vacated as an Independent Director of the Company, w.e.f. October 1, 2024. Consequently, they shall also cease to be a Member of the Nomination and Remuneration Committee, Audit Committee, Stakeholders Relationship Committee and CSR Committees of the Company.

The information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

Sd/-
Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348

Encl: A/a



KAVVERI TELECOM PRODUCTS LIMITED

Registered Office: No. 31-36, I Main, II Stage, Arekere MICO Layout

Bannerghatta Road Bangalore 560 076

Phone No.: +91 80 41215999 Website: www.kavveritelecoms.com

Email Id: cskavveritelecomproducts@gmail.com CIN:L85110KA1996PLC019627

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1	Reason for Change	Vacation of Office as per the terms of re appointment.
2	Date of appointment/cessation & term of appointment	30 th September 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	N. A.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> NIL <u>Committee Membership(s):</u> Nomination and Remuneration Committee, Audit Committee, Stakeholders Relationship Committee and CSR Committees
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A