

Date: 14.09.2020

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 and Intimation of appointment of Company Secretary (KMP).

Ref : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In further to the outcome of the Board Meeting, the Board of Directors at their meeting held today, approved the appointment of Ms. Kamla Choudhary having Membership Number A46577 as Whole-time Company Secretary and Compliance officer of the company with immediate effect. Brief profile of the Company Secretary attached here with.

The meeting commenced at 2 pm and concluded at 6:00 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited



CHENNA REDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

Profile of the Company Secretary

Name : KAMLA CHOUDHARY
Membership Number : A46577
Email ID : cskavveritelecomproducts@gmail.com
Mobile Number : +9180 41215999

EDUCATIONAL QUALIFICATIONS :

Year	Degree/ Certificate	Institute/ University
2016	COMPANY SECRETARY	INSTITUTE OF COMPANY SECRETARIES OF INDIA
2016	LL.B	GOVT. LAW COLLEGE, AJMER
2013	B.Com	UNIVERSITY OF RAJASTHAN

WORK EXPERIENCE :

- ✓ Worked as a Company Secretary and Compliance Officer of M/s. Saisrushti Builders Private Limited (SSG Group, Bangalore) from March, 2017 to March 2018.
- ✓ Worked as a Company Secretary and Compliance Officer of M/s. West Park Hotels & Spa Private Limited, Bangalore from May, 2019 to June, 2020.