

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

e-Mail: cskavveritelecomproducts@gmail.com

Date: 21.06.2024

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 : Appointment of Director

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

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board approved appointment of Mr. Gokul Rajendran (DIN: 07475290) as an Additional Director (till the next general meeting or for a period of three months from the date of appointment, whichever is earlier) designated as Non-Executive Independent Director of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

The meeting commenced at 11:00 AM and concluded at 12.30 PM.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For Kavveri Telecom Products Limited

Chennareddy Shivakumarreddy
Managing Director
DIN: 01189348
Encl. a/a:

Appointment of Mr. Gokul Rajendran (DIN - 07475290) as an Additional director designated Non-Executive Independent Director) of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gokul Rajendran (DIN - 07475290) as an Additional Director and designated as Non-Executive Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Gokul Rajendran (DIN - 07475290) has been appointed as an Additional director designated as Non-Executive Independent Director on the Board of the Company w.e.f. June 21, 2024, up to the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment);	Mr. Gokul Rajendran is having a 5 Years + PQE Corporate Lawyer and qualified Company Secretary with expertise in Company law, insolvency laws, tax laws, FEMA, Service Tax, Excise, GST and Secretarial compliances, Gokul is extensively involved in corporate litigation matters pertaining to oppression and mismanagement, indirect taxation matters, insolvency matters, company law matters and winding up of Companies, restoration of name of the company struck off by ROC etc. He has represented a wide variety of clients including but not limited to operational creditors, Financial Creditors, Corporate Debtors, Resolution Professionals, Liquidators, HNIs and independent litigants before High Court of Karnataka, National Company Law Tribunal, National Company Law Appellate Tribunal and various other forums.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gokul Rajendran is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.