

Date: 10.10.2022

To, The General Manager Listing Department BSE Limited Department of Corporate Services PJ 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 : Board Meeting Notice

Ref : Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 17, 2022, to approve resignation of CS Kamla Choudhary from position of Company Secretary and Compliance Officer of the Company and Appointment of CS Priya Arwat as Company Secretary and Compliance Officer.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Kavveri Telecom Products Limited

CHENNAREDDY Digitally signed by
CHENNAREDDY
Y SHIVAKUMAR SHIVAKUMAR REDDY
REDDY Date: 2022.10.10
18:59:14 +05'30'

CHENNAREDDY SHIVAKUMARREDDY

Managing Director

DIN: 01189348

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

2nd Stage Arakere Mico Layout

Bannerghatta Road, Bangalore 560076